NOTICE OF MEETING  
Wednesday, September 10, 2008  
10:00 a.m. - 3:00 p.m.  
Munitz Room (First Floor)  
(Continental breakfast and lunch will be provided)

CSU Office of the Chancellor  
401 Golden Shore  
Long Beach, CA 90802  
(561) 951-4010

<table>
<thead>
<tr>
<th>Action</th>
<th>Item</th>
<th>Enclosure</th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>Introductions</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John Tarjan, ICAS Chair</td>
<td></td>
</tr>
<tr>
<td>II</td>
<td>Welcome</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Gary Reichard, Executive Vice Chancellor and Chief Academic Officer</td>
<td></td>
</tr>
<tr>
<td>III</td>
<td>Chair’s Announcements</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John Tarjan, ICAS Chair</td>
<td></td>
</tr>
<tr>
<td>IV</td>
<td>Consent Calendar</td>
<td>Encl. 1</td>
</tr>
<tr>
<td></td>
<td>• Approval of the Agenda</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Approval of June 3, 2008 Meeting Notes</td>
<td></td>
</tr>
<tr>
<td>V</td>
<td>Reports from Senate Chairs</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mark Wade Lieu, Chair, Academic Senate CCC</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mary Croughan, President, Academic Senate UC</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John Tarjan, Chair, Academic Senate CSU</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Segment Budget Update</td>
<td></td>
</tr>
<tr>
<td>VI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VII</td>
<td>ASSIST</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Susan Wilbur, Director, Undergraduate Admissions,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>UC will provide an update</td>
<td></td>
</tr>
<tr>
<td>VIII</td>
<td>Working Lunch</td>
<td></td>
</tr>
<tr>
<td>IX</td>
<td>ICAS competency statements</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Update on conversations with the Department of Education</td>
<td></td>
</tr>
<tr>
<td></td>
<td>regarding how they use the ICAS competency statements</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jane Patton</td>
<td></td>
</tr>
</tbody>
</table>
### Action | Item | Enclosure
--- | --- | ---
Discussion | X American Diploma Project  
*Mark Wade Lieu* | Encl. 2

Discussion | XI Transfer updates, including an update on the C-ID Project |  

Discussion/Action | XII ICAS Transfer White Paper Writing Group |  

Information | XIII Vasconcellos Legacy Project  
*Bob Buckley* | Encl. 3

Discussion/Action | XIV Future ICAS dates for the 2008-09 Academic Year  
- *Tuesday, December 2 – SF airport, Crowne Plaza Hotel*  
- *February 2009 – date/location to be determined*  
- *April 2009 – date/location to be determined*  
- *June 2009 – date/location to be determined* |  

Discussion | XV New Business |  

Action | XVI Adjournment |  

---

**Directions to the Chancellor’s Office:**

**From Los Angeles**  
Connect from the 405, 91, 105, 5, 60, or 10 freeways to the 710 freeway and take it south toward Long Beach. Stay in the left-hand (Downtown/Aquarium) lanes, not the right-hand (Port/Queen Mary) lanes. Take the Golden Shore exit. Turn right onto Golden Shore. The Chancellor’s Office is ahead on your left.

**From Orange County**  
Take the 405 North to the 710 South and follow the above directions. Or take 405 North to the 22 West, which becomes 7th Street. Follow 7th Street for about four miles from Pacific Coast Hwy. Turn left on Alamitos Avenue. Turn right on Ocean Boulevard. Go about one mile and turn left on Golden Shore.

**Visitor Parking**  
Continue on Golden Shore around the curve in front of the Chancellor’s Office making a left at the first street past the stop sign and an immediate right into the commercial parking structure to the east of the Chancellor’s Office. The entrance is marked “Tenant Parking.” Your parking ticket will be validated during the meeting.