



INTERSEGMENTAL COMMITTEE OF ACADEMIC SENATES

**NOTICE OF MEETING**  
**Wednesday, December 6, 2017**  
**10:00 a.m.—3:00 p.m.**  
*(Breakfast & Lunch will be provided)*

USC State Capital Center  
 1800 I Street, Sacramento, CA 95811 – Capital Room  
<http://icas-ca.org/>

<b>Action</b>	<b>Item</b>	<b>Enclosure</b>
<b>Action</b> 10:00 a.m.	<b>I Announcements</b> <ul style="list-style-type: none"> <li>Christine M. Miller, ICAS Chair - Welcome</li> </ul>	
<b>Action</b> 10:05 a.m.	<b>II Consent Calendar</b> <ul style="list-style-type: none"> <li>Approval of December 6, 2017 Agenda</li> <li>Approval of September 28, 2017 Meeting Minutes</li> </ul>	Encl 1 Encl 2
<b>Discussion/Action</b> 10:05 a.m. to 10:45 a.m.	<b>III ICAS Legislative Plan</b> Legislative Visits by Chairs – December 14	Encl 3
<b>Discussion/Action</b> 10:45 a.m. to 11:25 a.m.	<b>IV Transfer Forum</b> Updating the ICAS Paper on transfer to help legislators understand the work done by the three segments.	Encl 4 Encl 5
<b>Discussion/Action</b> 11:25 a.m. to 12:00 noon	<b>V ICAS Brochure</b>	Encl 6
<b>Lunch/Discussion</b> 12:00 a.m. to 1:00 p.m.	<b>VI Working Lunch</b> <b>Reports from Senate Leadership</b> <ul style="list-style-type: none"> <li>Christine Miller, Chair, CSU Academic Senate</li> <li>Shane White, Chair, UC Academic Senate</li> <li>Julie Bruno, President, CCC Academic Senate</li> </ul>	
<b>Discussion/Action</b> 1:00 a.m. to 1:30 p.m.	<b>VII Dream Centers/DACA Joint Letter</b> Joint letter to be written by the ICAS Chairs in support of DACA students utilizing centers across the segments.	
<b>Discussion</b> 1:30 p.m. to 2:00 p.m.	<b>VIII Area D Proposal (UC)</b> System-wide review of this proposal was just completed and was discussed by the Academic Council on Dec. 1.	Encl 7

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| <b>Discussion</b><br>2:00 p.m. to 2:30 p.m. | <b>IX Higher Ed Provision in the Proposed Federal Tax Bill</b><br>ICAS will discuss the proposed federal tax bill and its impact to higher education in California. |
| <b>Discussion</b><br>2:30 p.m. to 3:00 p.m. | <b>X Articulation</b><br>Regarding articulation agreements and requesting syllabi   |

**List of Agenda Enclosures**

- Enclosure 1: ICAS December 6, 2017 Agenda
- Enclosure 2: Draft ICAS Meeting Minutes of September 28, 2017
- Enclosure 3: ICAS Legislative Plan
- Enclosure 4: Transfer Forum Flyer – Versions 1 and 2
- Enclosure 5: Systemic Efforts in Transfer Preparation Document
- Enclosure 6: ICAS Brochure
- Enclosure 7: Area D Proposal