



INTERSEGMENTAL COMMITTEE OF ACADEMIC SENATES

NOTICE OF MEETING
Thursday, September 28, 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/>

Action	Item	Enclosure
Action 10:00 a.m. - 10:10 a.m.	I. Announcements & Welcome <ul style="list-style-type: none"> • Christine M. Miller, ICAS Chair 	
Action 10:10 a.m. – 10:30 a.m.	II. Consent Calendar <ul style="list-style-type: none"> • Approval of September 28, 2017 Agenda • Approval of June 7, 2017 Meeting Minutes 	Encl. 1 Encl. 2
Action 10:30 a.m. to 10:50 a.m.	III. 2017-2018 Meeting Calendar Discussion of 2017-2018 meeting calendar poll and legislative advocacy day	Encl. 3
Discussion/Action 10:50 a.m. to 11:15 a.m.	IV. Legislative Day Strategic Agenda Members will discuss and approve the plan to create a strategic agenda.	Encl. 4
Discussion 11:15 a.m. to 11:40 a.m.	V. CSU Executive Orders 1100 & 1110 Chair Miller will discuss the ASCSU’s response to the implementation of Executive Orders 1100 & 1110	Encl. 5
Discussion 11:40 a.m. to 12:00 noon	VI. Campus Climate ICAS will discuss the actions of outside organizations that may be impacting faculty and student success.	
Lunch/Discussion 12:00 noon to 1:00 p.m.	VII. Working Lunch Reports from Senate Leadership <ul style="list-style-type: none"> • Christine Miller, Chair, CSU Academic Senate • Shane White, Chair, UC Academic Senate • Julie Bruno, President, CCC Academic Senate 	
Information 1:00 p.m. to 1:30 p.m.	VIII. UC Transfer Pathways The CCC and UC systems have agreed to pilot a program of guaranteed admission for associate degree earners in the disciplines of Chemistry and Physics to facilitate and improve transfer behavior of students.	Encl. 6 Encl. 7

Action	Item	Enclosure
Discussion 1:30 p.m. to 2:00 p.m.	Deferred Action for Childhood Arrivals (DACA) IX. The committee will discuss recent developments regarding DACA and the impact to higher education.	Encl. 8
Discussion/Action 2:30 p.m. to 3:00 p.m.	X. AA to MA – approval of Task Force Members will discuss support of an AA to MA Faculty Diversity Pathway Initiative and will urge their respective systems to explore moving forward (from action item on the June 17, 2017 ICAS agenda)	Encl. 9

List of Agenda Enclosures

- Enclosure 1: September 28, 2017 agenda
- Enclosure 2: Draft ICAS Meeting Minutes of June 7, 2017
- Enclosure 3: Results of meeting poll (Doodle)
- Enclosure 4: Draft Annual Legislative Agenda
- Enclosure 5: ASCSU resolution on Executive orders 1100 & 1110
- Enclosure 6: UCTP Model Curriculum – Chemistry (UC transfer pathways)
- Enclosure 7: UCTP Model Curriculum – Physics (UC transfer pathways)
- Enclosure 8: ASCSU DACA resolution
- Enclosure 9: *AA to MA Faculty Diversity Pathway Initiative*