

NOTICE OF MEETING

Thursday, September 12, 2019

11:00 a.m. – 4:00 p.m.

Long Beach City College – Pacific Coast Campus – Room GG-238

1305 Pacific Coast Hwy, Long Beach CA, 90806

Join Zoom Videoconference

<https://cccconfer.zoom.us/j/576200419>

Dial: +1 669 900 6833 (San Jose) or + 1 646 876 9923 (New York)

Enter Meeting ID: 576 200 419

<http://icas-ca.org/>

Action	Item	Enclosure
11:00 – 11:15 Action	I. Consent Calendar ➤ <i>Approval of the May 29, 2019 meeting minutes</i>	Encl. 1
11:15 – 11:30 Information/ Discussion	II. IGETC Standards Subcommittee The group will discuss nominations for the IGETC Standards Subcommittee Chair.	
11:30 – 12:00 Information/ Discussion	III. Working with Incarcerated Students <input type="checkbox"/> <i>Kum-Kum Bhavnani, Chair, UC Academic Senate</i> The UC Senate would like to learn about the CCC and CSU experience with incarcerated and formerly incarcerated students and to discuss the potential for collaboration in this work.	
<u>12:00 – 12:30 ~ WORKING LUNCH</u>		
12:00 – 12:30 Information/ Discussion	IV. Announcements and Updates <input type="checkbox"/> <i>Kum-Kum Bhavnani, Chair, UC Senate</i> <input type="checkbox"/> <i>Catherine Nelson, Chair, CSU Senate</i> <input type="checkbox"/> <i>John Stanskas, President, CCC Senate, ICAS Chair</i>	
12:30 – 1:00 Information/ Discussion/ Action	V. ICAS Mission Statement Members will review the ICAS Mission Statement and discuss ICAS activities in relation to transfer.	Encl. 2 Encl. 3 Encl. 4

Action 1:00 – 2:30 Information/ Discussion/ Action	Item VI.	Transfer <ul style="list-style-type: none"> • Transfer Model Curriculum • The Course Identification Numbering System (C-ID) review processes • UC Transfer Pathways • AB 1460 – Possible CSU Ethnic Studies graduation requirement • ASCSU Resolution 3382-19 – Engineering Model Curricula Admissions Advantage • CSU Fourth Year Quantitative Reasoning Admissions Requirement (The committee will discuss the implications for segment admissions requirements). 	Enclosure Encl. 5
2:30 – 3:00 Information/ Discussion/ Action	VII.	Intellectual Property The committee will discuss shared concerns about posting of course materials on “social learning” websites and identify possible shared strategies to deter this infringement on the intellectual property of faculty. ICAS shall consider endorsing the ASCSU’s resolution, AS 3349 Request for Action on Infringement of Faculty Intellectual Property.	Encl. 6
3:00 – 3:30 Information/ Discussion/	VIII.	Definition of Diversity ICAS will review a draft definition of diversity, suggest changes and determine the steps needed to finalize the definition.	Encl. 7
3:30 – 3:45 Information/ Discussion	IX.	Updating ICAS Reports Members will review the workgroup roster and discuss potential revisions for the ICAS Statement on Language Competencies . The committee will also consider if updates are needed to the 2002 ICAS Academic Literacy Statement .	Encl. 8 Encl. 9 Encl. 10 Encl. 11 Encl. 12 Encl. 13
3:45 – 4:00	X.	New Business	

Enclosures

- 1) May 29, 2019 meeting minutes
- 2) ICAS Mission Statement
- 3) Final ICAS Bylaws
- 4) Mathematics Coursetaking & CSU Eligibility – RTI Doc
- 5) Transfer Folder:
 - a. TMC
 - b. History of C-ID
 - c. UCTP
 - d. UCTP Chem. Template
 - e. UCTP Physics Template
 - f. AB 1460
 - g. SS-F19-1 opposing AB1460
 - h. ASCSU Res. 3382-19
 - i. CSU Quant. Reasoning
 - j. AS-3244-16
 - k. UC Undergrad Adm. Policy
 - l. Effective Practices for Local Implementation of TMCs
- 6) AS-3349
- 7) California Community Colleges Diversity, Equity, and Inclusion Statement
- 8) ICAS Statement on Language Competencies
- 9) Justification for ESL
- 10) Credit ESL Course Approvals
- 11) Academic Literacy
- 12) Workgroup Roster
- 13) ESL TF Report