

NOTICE OF MEETING*Friday, June 21, 2013***10:00 am – 4:00 pm**

UC Sacramento Center Conference Room LL3

1130 K Street

Sacramento, CA 95811

(916) 445-5100

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

Action	Item	Enclosure
10:00 am Action	I. Consent Calendar <ul style="list-style-type: none">➤ <i>Approval of the June 21, 2013 Agenda</i>➤ <i>Approval of the April 29, 2013 Meeting Notes</i>	Encl. 1
10:00 – 10:15 am	II. Executive Session <ul style="list-style-type: none">○ <i>ICAS members only, please</i>	
10:15 – 11:00 am Information	III. Announcements <ul style="list-style-type: none">○ <i>Bob Powell, ICAS Chair and Chair, UC Academic Senate</i>○ <i>Michelle Pilati, President, CCC Academic Senate</i>○ <i>Diana Wright Guerin, Chair, CSU Academic Senate</i> <ol style="list-style-type: none">1. General Announcements <i>Senate Leaders report on recent plenary sessions, academic assembly meetings, and other news and events of interest.</i>2. IGETC for STEM majors <i>The UC Senate has adopted new language to accommodate a new IGETC sequence for STEM majors.</i>3. Scoping Committee/Subcommittee to Update ICAS Statement on Preparation in Natural Science4. New Math Competencies Statement5. June 25 Lobby Day to oppose SB 520 organized by the CTA6. Transferrable Math Course Pre-requisite Issues (Bill Jacob)7. Smarter Balanced and the Common Core8. 2013-14 ICAS Meetings (CCC to chair)	

Action	Item	Enclosure
11:00 – 12:00 pm	IV. Consultation with Intersegmental State Governmental Relations Leaders <ul style="list-style-type: none"> ○ Michael Magee, State Government Relations Director, CCC ○ Andrew Martinez, Legislative Advocate, CSU ○ Jason Murphy, Legislative Director, UC Office of State Governmental Relations <p><i>ICAS discusses legislation of interest to all segments including amendments to SB 520 introduced on May 29, SB 440, and SB 547, along with the status of the State budget, proposed higher education accountability measures, and budget language regarding online courses.</i></p>	Encl. 2a, 2b
<p>LUNCH 12:00 – 12:30 pm</p>		
12:30– 1:30 pm Information/ Discussion/ Action	V. SB 1052 Implementation Report and Next Steps for the California Open Education Resources Council <p><i>A progress report on the implementation of Senate Bill 1052 (California Open Education Resources Council) is due to the state by July 1. ICAS reviews a draft report and discusses the outlook for funding and next steps.</i></p> <p><u>Action Requested:</u> Approve draft report.</p>	Encl. 3a, 3b, 3c, 3d
Discussion 1:30 – 2:00 pm	VI. Principles for Identifying and Using Accountability Measures <p><i>At the April 29 meeting, ICAS discussed a set of principles for identifying and using accountability measures.</i></p> <p><u>Action Requested:</u> Approve principles for posting on ICAS website.</p>	Encl. 4
Information/ Discussion 2:30 – 3:00 pm	VII. Online Education <p><i>ICAS discusses recent developments in online education, including the use of funding earmarked for online education in the Governor’s proposed budget and budget bill language regarding online courses. ICAS also discusses a draft statement on distance education discussed on April 29.</i></p> <p><u>Action Requested:</u> Approve statement for posting on ICAS website.</p>	Encl. 5
3:00 – 4:00	VIII. Executive Session	

Agenda Enclosures:

1. ICAS Draft Meeting Notes of April 29, 2013
- 2a. Proposed Higher Education Long Term Funding and Performance Plan
- 2b. Excerpt from Budget Conference Committee's List of Actions of June 11
- 3a. Draft Report on Implementation of SB 1052
- 3b. March 29 ICAS Memo re: COERC Appointees/Nominees
- 3c. February 8 ICAS Memo re: Proposed Budget for COERC
- 3d. SB 1052 Chaptered
4. Draft ICAS Principles for Identifying and Using Accountability Measures
5. Draft ICAS Online Education Statement