

NOTICE OF MEETING
Thursday, December 17, 2015
10:00 am – 4:00 pm

University of California, Office of the President
 Lobby 1 Conference Room
 1111 Franklin Street
 Oakland, CA 94607
<http://icas-ca.org/>

Action	Item	Enclosure
10:00 – 10:15 am Information	I. Announcements <ul style="list-style-type: none"> ○ Dan Hare, ICAS Chair and UC Academic Senate Chair ○ Steven Filling, Chair, CSU Academic Senate ○ David Morse, President, CCC Academic Senate 	
10:15 am Action	II. Consent Calendar <ul style="list-style-type: none"> ➢ <i>Approval of the December 17, 2015 Agenda</i> ➢ <i>Approval of the September 25, 2015 Meeting Notes</i> 	Encl. 1
10:15 – 10:30 am	III. Executive Session	
10:30 – 11:30 am Information/ Discussion/ Action	IV. California Open Education Resources Council Update <ul style="list-style-type: none"> ○ Katherine Harris, CA-OER Council Chair, San Jose State ○ Lawrence Hanley, CA-OER Council Member, San Francisco State ○ Chikako Takeshita, CA-OER Council Member, UC Riverside <p><i>The CA-OER Council has submitted its final progress report. Prior reports are available online at http://icas-ca.org/progress-reports. Professor Harris and colleagues will present the report, after which ICAS will discuss next steps, particularly in the context of Assembly Bill 798.</i></p>	Encl. 2
11:30 – 11:45 am	V. Executive Session	
11:45 am – 12:15 pm Information/ Discussion	VI. AB 798: College Textbook Affordability Act of 2015 <p><i>The College Textbook Affordability Act (AB 798) has been signed by the Governor. It creates an Incentive Fund to support and reward efforts that accelerate the adoption of open educational resources by faculty.</i></p>	Encl. 3
12:15 – 12:35 pm Discussion	VII. WORKING LUNCH <ol style="list-style-type: none"> 1. Reports from Senate Leadership 	

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12:35—12:50 pm Information/ Discussion	<p>VIII. Higher Education/K-12 Alignment with the Next Generation Sciences Standards</p> <ol style="list-style-type: none"> 1. <i>Update on segmental review of ICAS' Statement of Competencies in the Natural Sciences Expected of Entering Freshmen</i> 2. <i>Update on BOARS' plan to convene a faculty work group to examine UC's laboratory science ("d") undergraduate admissions requirement.</i> 	Encl. 4
12:50– 1:15 pm Discussion	<p>IX. Curriculum Issue - Masters vs. Baccalaureate coursework</p> <ul style="list-style-type: none"> ○ Steven Filling, Chair, CSU Academic Senate 	
Discussion 1:15 – 1:45 pm	<p>X. Update on CCC Bachelor's Degrees</p> <ul style="list-style-type: none"> ○ David Morse, President, CCC Academic Senate <p><i>A new pilot program signed by Governor Brown allows up to 15 California Community Colleges to offer bachelor's degree programs in certain vocational fields not currently offered at a UC or CSU campus.</i></p>	
Information/ Discussion 1:45 – 2:30 pm	<p>XI. Transfer Admission Issues</p> <ol style="list-style-type: none"> 1. <i>Update on UC Transfer Pathways Project and Articulation issues (Dan Hare and Monica Lin, UC Associate Director for Undergraduate Admissions)</i> 2. <i>Update on SB 1440 Implementation and the TMCs (David Morse and Steven Filling)</i> 3. <i>Update on the Course Identification Numbering System (C-ID) (all)</i> 4. <i>Transfer Patterns (Stephen Filling)</i> 	
2:30 – 3:30 pm Information/ Discussion	<p>XII. Math Articulation and College Math Readiness Issues</p> <ol style="list-style-type: none"> 1. <i>Update on CSU Quantitative Reasoning Task Force (Stephen Filling)</i> 2. <i>Will UC and CSU seek closer alignment in the required prerequisites for college-level math and statistics, and on the transferability of Statway and similar courses that integrate pre-college and college-level content?</i> 3. <i>How will each segment treat Smarter Balanced math scores in the college-level math placement process? (Monica Lin and UCOPE Chair Caroline Streeter)</i> 4. <i>February 26 /March 2 UC Articulation Conference: Aligning Math Together</i> http://www.ucop.edu/agguide/getting-started/trainings/articulation-conferences/index.html 	Encl. 5 Encl. 6 Encl. 7

Action

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Enclosure

Discussion

XIII. New Business

3:30 – 4:00 pm

List of Agenda Enclosures

Enclosure 1: Draft ICAS Meeting Notes of September 25, 2015

Enclosure 2: CA-OER Council Final Report

Enclosure 3: Assembly Bill 798

Enclosure 4: ICAS Statement of Competencies in the Natural Sciences Expected of Entering Freshmen

Enclosure 5: ASCSU Resolution on Establishing a Task Force on the Requirements of CSU General Education (GE)

Mathematics/Quantitative Reasoning (B4) Credit

Enclosure 6: BOARS Statement on Approval of Statway

Enclosure 7: BOARS Statement on Basic Math for all Admitted Students