

NOTICE OF MEETING
Wednesday, February 17, 2016
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 – 10:05 am Information	I. Announcements <ul style="list-style-type: none"> ○ Dan Hare, ICAS Chair and UC Academic Senate Chair ○ David Morse, President, CCC Academic Senate ○ Steven Filling, Chair, CSU Academic Senate 	
10:05 am Action	II. Consent Calendar <ul style="list-style-type: none"> ➤ <i>Approval of the February 17, 2016 Agenda</i> ➤ <i>Approval of the December 17, 2015 Meeting Notes</i> 	Encl. 1
10:05 – 10:30 am	III. Executive Session	
10:30 am – 12:00 pm Discussion	IV. Consultation with State Governmental Relations <ul style="list-style-type: none"> ○ Steve Juarez, UC Associate Vice President and Director of State Governmental Relations ○ Vincent Stewart, CCC Vice Chancellor for External Relations ○ Nichole Muñoz-Murillo, CSU Interim Director of Advocacy and State Relations ○ Kiernan Flaherty, UC Deputy to the Chief Financial Officer, State Budget Relations <ol style="list-style-type: none"> 1. <i>Pending legislation of interest to the higher education segments and faculty</i> 2. <i>Budget updates</i> 3. <i>Discussion parameters and potential invitees for the April 14 Legislative Day meeting in Sacramento.</i> 4. <i>Faculty advocacy for higher education funding</i> 	
12:00 – 12:45 pm Discussion	V. WORKING LUNCH Reports from Senate Leadership <ul style="list-style-type: none"> ● <i>Pending CSU faculty strike</i> ● <i>UC Regents Meeting</i> ● <i>UC Retirement Options Task Force Recommendations</i> 	

Action	Item	Enclosure
	<ul style="list-style-type: none"> • <i>Etc.</i> 	
12:45—12:55 pm Information/ Discussion/ Action	<p>VI. ICAS’ Statement of Competencies in the Natural Sciences Expected of Entering Freshmen</p> <p><i>The divisions have endorsed the draft ICAS Statement. ICAS should now vote to approve the final statement and circulate it to relevant constituencies.</i></p> <p>Action Requested: Approve Statement.</p>	Encl. 2 Encl. 3
12:55–1:05 pm Discussion	<p>VII. Appointment to IGETC Standards Review Committee</p> <p><i>Each segment is asked to appoint a faculty member to the IGETC Standards Review Committee per ICAS bylaw 4.b.</i></p>	
Discussion 1:05 – 1:45 pm	<p>VIII. Update on the CA Open Education Resources Council and AB 798</p> <p><i>ICAS discusses the current status of the CA-OER, issues associated with the grant process outlined in Assembly Bill 798 College Textbook Affordability Act (AB 798), and the expected role of the Senate.</i></p>	
Information/ Discussion 1:45 – 2:15 pm	<p>IX. Transfer Admission Issues and CLEP Review</p> <ol style="list-style-type: none"> 1. Update on UC Transfer Pathways Project and Articulation issues 2. Update on the Course Identification Numbering System (CID) 3. Update on planned UC review of CLEP exams 	
2:15 – 2:45 pm Information/ Discussion	<p>X. Mathematics [4th high school course] and Computer Science course acceptance</p>	
Discussion 2:45 – 3:15 pm	<p>XI. Enhancing Public Understanding of Funding for Higher Education</p> <p><i>In light of the segments’ continued struggles with state funding, ICAS discusses strategies for furthering public understanding, especially among policy makers, about the need to support funding for public higher education.</i></p>	
Discussion 3:15 – 4:00 pm	<p>XII. New Business</p>	

List of Agenda Enclosures

Enclosure 1: Draft ICAS Meeting Notes of December 17, 2016

Enclosure 2: Letter to Colleagues Regarding ICAS Statement

Enclosure 3: ICAS Statement of Competencies in the Natural Sciences Expected of Entering Freshmen