

NOTICE OF MEETING

Thursday, June 2, 2016

10:00 am – 4:00 pm

University of California, Office of the President
 Conference Room 5320
 1111 Franklin Street
 Oakland, CA 94607
<http://icas-ca.org/>

Action	Item	Enclosure
<p>10:00 – 10:05 am Action</p>	<p>I. Consent Calendar</p> <ul style="list-style-type: none"> ➤ <i>Approval of the June 2, 2016 Agenda</i> ➤ <i>Approval of the February 17, 2016 Meeting Notes</i> 	<p>Encl. 1</p>
<p>10:05- 10:10 am Information/ Action</p>	<p>II. ICAS September 2016 Meeting</p> <p><i>Incoming ICAS members have indicated a preference for either September 22 or 23.</i></p>	
<p>10:10- 10:45 am Information</p>	<p>III. Reports from Senate Leadership</p> <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 <ol style="list-style-type: none"> 1. <i>Budget updates</i> 2. <i>UC Audit</i> 3. <i>Plenaries and Meetings</i> 4. <i>Legislation</i> 5. <i>Other Issues</i> 	
<p>10:45 – 11:00 am Information/ Discussion/ Action</p>	<p>IV. Revisions to IGETC Standards Document</p> <p><i>The ICAS IGETC Standards Review Subcommittee has approved a revision to the language of the Mathematical Concepts and Quantitative Reasoning requirement in the <u>IGETC Standards, Policies, and Procedures</u> handbook.</i></p>	<p>Encl. 2 Encl. 3</p>
<p>11:00 am – 12:00 pm Discussion</p>	<p>V. Consultation with State Governmental Relations (phone)</p> <ul style="list-style-type: none"> ○ Steve Juarez, UC Associate Vice President & Director of State Governmental Relations ○ Nichole Munoz-Murillo, CSU Interim Director of Advocacy and State Relations ○ Vincent Stewart, CCC Vice Chancellor External Relations ○ Kiernan Flaherty, UC Deputy to the CFO, State Budget Relations 	

State government relations leaders discuss pending legislation of interest to the higher education segments and faculty

LUNCH 12:00 – 12:30 pm

<p>12:30—12:45 pm Information/ Discussion/</p>	<p>VI. UC Transfer Pathways</p> <ul style="list-style-type: none"> ○ Dan Hare, UC Senate Chair ○ David Morse, ASCCC President <p>1. <i>Update on UC Transfer Pathways Project</i></p> <p>2. <i>UC Transfer Grant program approved by the CCC Board of Governors</i></p>	<p>Encl. 4</p>
<p>12:45—1:00 pm Information/ Discussion/</p>	<p>VII. Update on C-ID</p> <ul style="list-style-type: none"> ○ Dan Hare, UC Senate Chair <p><i>Update from UC on the review of the potential use of the Course Identification Numbering System (C-ID) in the Transfer Pathways.</i></p>	
<p>1:00– 1:30 pm Discussion</p>	<p>VIII. ICAS Appointee Reporting and Evaluation Structure</p> <p><i>ICAS reviews a draft defining the length of the CA-OERC chair’s appointment, performance expectations, review parameters, and an evaluation process.</i></p>	<p>Encl. 5</p>
<p>1:30 – 2:15 pm Information/ Discussion/ Action</p>	<p>IX. Next Steps for the CA-OER Council</p> <p><i>Funding for SB 1052 project activities will soon be terminated and funding shifted to support Assembly Bill 798 College Textbook Affordability Act (AB 798). ICAS discusses its expected future role in the Council.</i></p>	<p>Encl. 6</p>
<p>2:15 – 2:30 pm Information/ Discussion</p>	<p>X. Basic Subject Courses and the Grade of C-</p> <ul style="list-style-type: none"> ○ Steven Filling, Chair ASCSU <p><i>Discussion of a CSU issue regarding whether C- counts as a passing grade for Golden Four GE courses or if (as ASCSU stated in a recent resolution) satisfactory completion requires C or above. The issue may impact transfer students.</i></p>	<p>Encl. 7</p>
<p>2:30 – 3:00 pm Information/ Discussion</p>	<p>XI. Quantitative Reasoning/Math Issues</p> <p>1. <i>ASCSU’s Resolution in Support of Requiring a Fourth Year of Mathematics/Quantitative Reasoning for Admission to CSU.</i></p>	<p>Encl. 8</p>

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	2. <i>BOARS Statement on Impact of Calculus on UC Admission</i> http://senate.universityofcalifornia.edu/committees/boars/documents/BOARS_Statement-Impact-Calculus.pdf	Encl. 9

Discussion
3:00 – 4:00 pm

XII. New Business

List of Agenda Enclosures

- Enclosure 1: Draft ICAS Meeting Notes of February 17, 2016
- Enclosure 2: Summary of changes made to IGETC Standards 1.6
- Enclosure 3: Summary of Changes to IGETC Standards Document and Full Document with Tracked Changes
- Enclosure 4: Board of Governors Transfer Grant Program
- Enclosure 5: ICAS Appointee Reporting and Evaluation Structure
- Enclosure 6: Memo re: Termination of funding for SB 1052 project activities and plans for supporting AB 798
- Enclosure 7: ASCSU Resolution Regarding Coded Memorandum ASA-2016-08 “Basic Subject Courses and the Grade of C-
- Enclosure 8: ASCSU Resolution in Support of Requiring a Fourth Year of Mathematics/Quantitative Reasoning for Admission to CSU
- Enclosure 9: BOARS Statement on the Impact of Calculus on UC Admission