NOTICE OF MEETING
Friday, September 25, 2015
10:00 am – 4:00 pm
California State University, East Bay
Oakland Professional Development & Conference Center
1000 Broadway, Suite 109, Classroom 2 (OPDCC2)
Oakland, CA 94607
http://icas-ca.org/

Action

Item

10:00 – 10:15 am
Information

I. Welcome, Introductions, and Announcements
   o Dan Hare, ICAS Chair and UC Academic Senate Chair
   o David Morse, President, CCC Academic Senate
   o Steven Filling, Chair, CSU Academic Senate

10:15 am
Action

II. Consent Calendar
   ➢ Approval of the September 25, 2015 Agenda
   ➢ Approval of the June 5, 2015 Meeting Notes

10:15 – 10:30 am

III. Executive Session

10:30 – 11:30 am
Information/Discussion

IV. California Open Education Resources Council Update
   o Katherine Harris, CA-OER Chair, San Jose State
   o Peter Krapp, CA-OER Member, UC Irvine

   The CA-OER Council has submitted its quarterly progress report and 2014-15 budget to ICAS. All prior progress reports are available online at http://icas-ca.org/progress-reports. A final report is expected early next year. ICAS discusses next steps, particularly in the context of AB 798, the College Textbook Affordability Act of 2015.

11:30 am – 12:00 pm
Information/Discussion

V. AB 798: College Textbook Affordability Act of 2015

   The College Textbook Affordability Act (AB 798) was passed by the Legislature and is under review by the Governor. It would create an Incentive Fund to support and reward efforts that accelerate the adoption of open educational resources by faculty.

12:00 – 1:00 pm
Discussion

VI. WORKING LUNCH
   1. Debrief from CA –OER Discussion
   2. Reports from Senate Leadership
VII. General Education
   o Steven Filling, Chair, CSU Academic Senate

   1. Update on Statway/Math Requirements
      The ASCSU is forming a task force to review the Quantitative
      Reasoning requirement [area B4].
      (See also UC BOARS Statement on Approval of Statway)

   2. Upper Division General Education

VIII. CCC Bachelor’s Degrees
   o David Morse, President, CCC Academic Senate

   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.

IX. Transfer Admission
   1. Update on UC Transfer Preparation Pathways Project and
      Articulation issues (Dan Hare and Stephen Handel, UC
      Associate Vice President for Undergraduate Admissions)
   2. Course Identification Numbering System (C-ID) Update
      (Julie Bruno)
   3. SB 1440 Implementation (David Morse and Steven Filling)

X. Natural Sciences Competency Statement
   o Craig Rutan, Area D Rep., CCC Academic Senate

   The draft Statement has been revised based on feedback from
   the segments. The final paper must be adopted by each
   segment before ICAS takes a position. It is expected that each
   segment will send the paper through their delegates for
   adoption.

XI. 2015-16 ICAS Meetings
   Please bring your calendar to help ICAS establish remaining
   meeting dates for the 2015-16 academic year.

XII. ICAS Priorities and Goals for 2015-16
   Please come prepared to add your highest priority items to the
   discussion.

List of Agenda Enclosures
Enclosure 1: 2015-16 ICAS Roster
Enclosure 2: ICAS Brochure
Enclosure 3: Draft ICAS Meeting Notes of June 5, 2015
Enclosure 4a: CA-OER Council September 2015 Progress Report
Enclosure 4b: CA-OER Expenses 2014 - 2015
Enclosure 5a: AB 798
Enclosure 5b: ASCSU Letter of Support for AB 798
Enclosure 5c: ASCCC Letter of Support for AB 798
Enclosure 6: ASCSU Resolution on Establishing a Task Force on the Requirements of CSU General Education (GE) Mathematics/Quantitative Reasoning (B4) Credit
Enclosure 7: Draft ICAS Statement of Competencies in the Natural Sciences Expected of Entering Freshmen