



INTERSEGMENTAL COMMITTEE OF ACADEMIC SENATES

NOTICE OF MEETING
Friday, September 26, 2014
10:00 am – 3:00 pm

CSU Sacramento
 6000 J Street, University Union, Capitol Room
 (916-278-6743 – Event Services)

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

Action	Item	Enclosure
10:00 - Action	I. Consent Calendar <ul style="list-style-type: none"> ○ Approval of the September 26, 2014 Agenda ○ Approval of June 5, 2014 Meeting Notes 	Encl. 1
10:15 - Discussion	II. Date and Location of Remaining ICAS Meetings	
10:30 – Discussion	III. General Announcements <i>Senate Leaders will report on recent events, academic assembly meetings, and other news and events of interest</i> <ul style="list-style-type: none"> ○ David Morse, President, CCC Academic Senate ○ Daniel Hare, Vice Chair, UC Academic Senate ○ Steven Filling, ICAS Chair, Chair, CSU Academic Senate 	
11:00 – Presentation	IV. COERC – Katherine Harris <i>Project Coordinator, will join ICAS to give a report on recent progress.</i>	
12:00-12:30	LUNCH	
12:30 - Discussion	V. Academic Freedom & Free Speech (Filling)	
1:00 - Discussion	VI. C-ID Update (Bruno)	
	VII. Degree Unit Limits (Morse)	
1:15 - Discussion	VIII. Online Education (Hare) <i>Cross-campus enrollment efforts.</i>	
1:45 - Discussion	IX. CSU Executive Order 1065 revision - GE Breadth (Morse)	Encl. 2
2:15 - Discussion	X. Adding/Removing members from the listserv (Filling)	
2:30 - Discussion	XI. BA/BS Conversation (Morse)	
2:30 - Discussion	XII. ICAS Advocacy Day – April	
2:45 - Discussion	XIII. NSF-sponsored Engineering Transfer Workshop (Morse)	Encl. 3

Agenda Enclosures:

1. June 5 meeting notes
2. CSU EO 1065 v3
3. Memo to Engineering Deans