



INTERSEGMENTAL COMMITTEE OF ACADEMIC SENATES

2013 ICAS Legislative Day & Meeting

Monday, April 29, 2013

9:00 a.m. – 5:00 p.m.

State Capitol, 10th and L Streets, Committee Room 115*, Sacramento, CA 95814

(Lunch will be provided)

(916) 445-4753 • <http://icas-ca.org/>

Action	Item		Enclosure
Information 9:00 – 9:15 a.m.	I.	Welcome and Announcements <ul style="list-style-type: none"> ○ <i>Bob Powell, ICAS Chair and Chair, UC Academic Senate</i> ○ <i>Michelle Pilati, President, CCC Academic Senate</i> ○ <i>Diana Wright Guerin, Chair, CSU Academic Senate</i> 	
Action	II.	Consent Calendar <ul style="list-style-type: none"> ➤ <i>Approval of the April 29, 2013 Agenda</i> ➤ <i>Approval of the March 26, 2013 Meeting Minutes</i> 	Encl. 1
Legislative Visit in Room 115 9:15 a.m. – 10:00 a.m.	III.	Visit with Legislative Analyst’s Office <ul style="list-style-type: none"> ○ Paul Golaszewski, Principal Fiscal and Policy Analyst <p><u>Mr. Golaszewski’s</u> assignments at the LAO include the University of California (Research, Faculty and Budget Issues) K-12 Mandates, and School Facilities. See the LAO’s Analysis of the 2013-14 Higher Education Budget: http://www.lao.ca.gov/analysis/2013/highered/higher-education-021213.pdf (For other recent LAO publications, click here)</p>	
Legislative Visit in Room 115 10:00 a.m. – 10:30 a.m.	IV.	Katie McCoy, Legislative Aide to Assemblywoman Susan Bonilla (D-Concord) http://www.asmdc.org/members/a14/ Committees: Budget Subcommittee #2 on Education Finance (Chair); Budget Committee; Health Committee; Insurance Committee; Utilities and Commerce Committee Selected Bills: AB 1318 regarding student financial aid; AB 959 (Statewide Pupil Assessment Program)	
Legislative Visit in Room 115 10:30 a.m. – 11:00 a.m.	V.	Assemblymember Das Williams (D-Santa Barbara) with Assembly Higher Education Committee Chief Consultant Sandra Fried, and Principal Consultant Jeanice Warden-Washington http://www.asmdc.org/members/a37/ Committees: Higher Education (Chair); Education, Natural Resources, Utilities and Commerce Selected Bills: AB 29 Administers grants, loans, or other financial assistance to UC, CSU, and CCC for projects that reduce energy demand and consumption. (Proposition 39 Implementation)	
ICAS Discussion 11:00 a.m. – 11:30 a.m.	VI.	Recent Hearings on Proposed Legislation Affecting the Higher Education Segments <ul style="list-style-type: none"> ○ <i>Bob Powell, ICAS Chair and Chair, UC Academic Senate</i> ○ <i>Michelle Pilati, President, CCC Academic Senate</i> ○ <i>Diana Wright Guerin, Chair, CSU Academic Senate</i> 	SB 520 (UC Position) SB 547 (UC Position)

Action	Item	Enclosure	
Legislative Visit in Room 115 11:30 a.m. – 12:00 p.m.	VII. Senator Carol Liu (D-Glendale) with Kathleen Chavira, Consultant, Senate Education Committee http://sd25.senate.ca.gov/ Committees: Education Committee (Chair); Governance and Finance; Human Services; Transportation and Housing Selected Bills: SB 195 would require budget and policy decisions regarding postsecondary education to generally adhere to 3 specified goals and require the Governor's Office of Planning and Research to convene a working group to assist with the development of appropriate metrics to monitor progress toward the achievement of the goals; SB 301 would create the K-University Public Education Facilities Bond Act of 2014 to authorize an unspecified sum of state GO bonds to finance school districts, county superintendents of schools, county boards of education, CCC, UC, Hastings, and CSU to construct and modernize education facilities		
12:00 – 1:00 p.m. Capitol Basement Middle Meeting Room	<i>Lunch 12:00 – 1:00</i>		
ICAS Discussion 1:00 – 2:00 p.m.	VIII. Proposed Higher Education Accountability Measures The Governor has proposed a plan to link state funding for the higher education segments to graduation rates and other outcome measures.	Encl. 2	
Legislative Visit in Room 115 2:00 p.m. – 2:45 p.m.	IX. Max Espinoza, Special Assistant to Speaker of the Assembly John Pérez (D-Los Angeles) http://www.asmdc.org/speaker/ Selected Bills: AB 1348 (Higher Education Accountability Authority)		
2:45 p.m. – 3:00 p.m.	<i>Break</i>		
ICAS Discussion 3:00 p.m. – 3:30pm	X. Updates on Ongoing ICAS Business <ul style="list-style-type: none"> o ICAS Members <ol style="list-style-type: none"> 1. California Open Education Resources Council 2. IGETC Pathways for STEM Majors 3. Subcommittees to Update the ICAS Statements on Preparation in Natural Science and Mathematics Competencies 4. BOARS Statement on High School Mathematics Course Development under the Common Core State Standards 5. Transferrable Mathematics Issues 		
ICAS Discussion/ Action 3:30 p.m. – 4:00 p.m.	XI. Draft ICAS Statement on Online Education <ul style="list-style-type: none"> o ICAS Members 	Encl. 3	
Legislative Visit in Room 115 4:00 – 4:45 p.m.	XII. Senator Marty Block (D – San Diego) with Kevin Powers, Senior Consultant to Senator Block http://sd39.senate.ca.gov/ Committees: Budget Subcommittee #1 on Education (Chair); Education; Budget & Fiscal Review; Public Employment and Retirement; Public Safety; Veteran's Affairs Selected Bills: SB 547 would require the segments to develop or identify high demand lower division online courses that are transferable under IGETC, and make them available to students at the three segments for enrollment by fall 2014.		

Action	Item		Enclosure
4:45 p.m. – 5:00 p.m.	XIII.	New Business	

** Committee Room 115 is located in the older part of the Capitol on the first floor. Please note that no food or beverages are allowed in the Committee Room 115.*