







# INTERSEGMENTAL COMMITTEE OF ACADEMIC SENATES

## **NOTICE OF MEETING**

*Tuesday, June 3, 2008* 10:00 a.m. - 3:00 p.m.

(Continental breakfast and lunch will be provided)

Westin LAX 5400 West Century Boulevard Los Angeles, CA 90045 (310) 216-5858

Action	Item		Enclosure
Information 10:00 – 10:05 a.m.	I.	Chair's Announcements Mark Wade Lieu, ICAS Chair	
Action 10:05 – 10:10 a.m.	II.	<ul> <li>Consent Calendar</li> <li>Approval of the Agenda</li> <li>Approval of the April 30, 2008 Meeting Notes</li> </ul>	Encl. 1
Information 10:10 – 10:55 a.m.	III.	Reports from Senate Chairs Michael Brown, Chair, Academic Senate UC Barry Pasternack, Chair, Academic Senate CSU Mark Wade Lieu, President, Academic Senate CCC	
Discussion 10:55 – 11:30 a.m.	IV.	CSU Joint and Independent Doctoral Degrees Members will discuss CSU joint and independent doctoral degrees.	
Information/Discussion 11:30 a.m. – 12:00 p.m.	V.	Oversight of ASSIST Chair Lieu will provide an update regarding the oversight of ASSIST and members will discuss concerns regarding faculty input and communication.	Encl. 2
Break 12:00– 12:15 p.m.	VI.	Working Lunch Members will take a short break to get lunch, freshen up, and return to work.	
Discussion 12: 15 – 1:00 p.m.	VII.	ICAS Bylaws Members will review the draft ICAS Bylaws.	Enclosure will be sent via separate cover
Discussion/Action 1:00 – 1:30 p.m.	VIII.	ICAS Transfer White Paper Writing Group Members will report on the source documents they identified and discuss the direction of the paper. Participants will be chosen for the ICAS Transfer White Paper Writing Group.	

Action	Item		Enclosure
Discussion 1:30 – 1:45 p.m.	IX.	Transfer Issues  Members will discuss various on-going transfer issues.  LDTP  C-ID	
Discussion 1:45 – 2:15p.m.	Х.	Letter to the Editor  Members will review a draft ICAS Letter to the Editor regarding the state budget.	Encl. 3 and 3a
Discussion 2:00 – 2:45p.m.	XI.	ICAS Scheduling/Planning for the 2008-09 Academic Year Members are asked to schedule the first meeting for the 2008-09 academic year, proposed agenda topics will also be discussed.	
Discussion 2:45 – 3:00 p.m.	XII.	New Business	
Action 3:00 p.m.	XII.	Adjournment	

## **Future Meeting Dates:**

• TBD

#### **Enclosures**

- 1. April 30, 2008 Meeting Notes
- 2. Status of ASSIST 5-19-08
- 3. ICAS Budget Editorial
- 3a. Chancellor Editorial

#### **Directions to the Westin LAX:**

## From Los Angeles International Airport

- Take Century Boulevard East
- The hotel is less than 1 mile ahead on the right, just past Aviation Boulevard

# From Long Beach Airport

- Take Interstate 405 North
- Exit at Century Boulevard and turn left
- The hotel is less than 2 miles down on the left, just past La Cienega Boulevard
- Turn left onto the concourse to enter

#### **From East**

• Take I-105 West and exit at La Cienega Boulevard

- Take La Cienega North, and turn left onto Century Boulevard
- The hotel is located just ahead, on the left

# From Burbank-Glendale-Pasadena Airport

- Take Interstate 5 South to the 110 Freeway South and follow to Interstate 105 West
- Exit at La Cienega/Aviation and turn left
- Turn right onto Aviation Boulevard, and then right onto Century Boulevard
- The hotel is located on the right.

Parking is available at the Westin LAX.