

 **NOTICE OF MEETING**

***Friday, February 9th, 2018*10:00 a.m.—3:00 p.m.**

*(Morning refreshments & lunch will be provided)*

USC State Capital Center

1800 I Street, Sacramento, CA 95811 – Capital Room

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

| **Action** | Item |  |  Enclosure |
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| **Action**10:00 a.m. | **I** | Announcements * Christine M. Miller, ICAS Chair - Welcome
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| **Action**10:05 a.m. | **II** | Consent Calendar* Approval of February 9, 2018 Agenda
* Approval of September 28, 2017 Meeting Minutes
* Approval of December 6, 2017 Meeting Minutes
 | Encl. 1Encl. 2Encl. 3 |
| **Discussion/Action** 10:10 a.m. - 10:40 a.m. | **III** | Transfer Forum Debriefing* Evaluation of February 1, 2018 Transfer Forum
* Suggestions for next year and Legislative Day in April.
 | Encl. 4a, 4b, 4c, & 4d |
| **Discussion/Action**10:40 a.m. - 11:10 a.m. | **IV** | **Legislative Advocacy/Day*** Refine messages on transfer.
* Position on Bills
 | Encl. 5 |
| **Discussion/Action**11:10 a.m. - 11:40 a.m. | **V** | AB 798 (California College Textbook Affordability Act of 2015)* Gerard Hanley letter to ICAS
 | Encl. 6  |
| **Discussion/Action**11:40 a.m. - 12:00 noon | **VI** | Education Learning Lab* ASCSU Fiscal & Governmental Affairs Committee resolution
* Budget Trailer Language
 | Encl. 7a & 7b  |
| **Lunch/Discussion**12:00 noon to 1:00 p.m. | **VIII** | **Working Lunch**Reports from Senate Leadership* Christine Miller, Chair, CSU Academic Senate
* Project Rebound
* Counseling Services
* Tuition
* Shane White, Chair, UC Academic Senate
* Proposed fee increase for 2018-19
* Consultant Report on UCOP
* Faculty Salaries
* UC Bilateral Higher Education group meeting (DACA and related issues)
* Julie Bruno, President, CCC Academic Senate
 | Encl. 8 |
| **Discussion/Action**1:00 p.m. to 1:30 p.m. | **VII** | Segmental Strategies* Budgets/finance
* Working with respective governing boards
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| **Discussion/Action** 1:30 p.m. to 2:00 p.m. | **IX** | IGETC Standards SubcommitteeThe IGETC Resources page on the ICAS website  |  |
| **Discussion** 2:00 p.m. to 2:30 p.m. | **X** | **Area D Proposed Revisions*** Response to the UC Campus, UC Academic Council and CSU comments.
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| **Discussion/Action** 2:30 p.m. to 3:00 p.m. | **XI** | **C-ID 5-Years Review**Discuss strategies on how to engage 4-year faculty for the C-ID 5-year review. Alternatively, ICAS may wish to determine alternate solutions for C-ID when 4-Year faculty are unavailable to participate. | Encl. 9 |
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**List of Agenda Enclosures**

Enclosure 1: February 9, 2018 Agenda

Enclosure 2: September 28, 2017 Minutes

Enclosure 3: December 6, 2017 Minutes

Enclosure 4a,

4b, 4c, 4d: PowerPoint presentations (Transfer Forum)

Enclosure 5: ASCSU Bill resolution and matrix (Legislative Advocacy)

Enclosure 6: Gerard Hanley letter (AB 798)

Enclosure 7a: Education Learning Lab (ASCSU Resolution – First Reading)

Enclosure 7b: Education Learning Lab (Budget Trailer Language)

Enclosure 8: ASCSU resolution on Project Rebound

Enclosure 9: Area D Proposed Revisions