

**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 |  |
| **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. 1  Encl. 2  Encl. 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 |  |
| **Discussion/Action**  1:30 p.m. to 2:00 p.m. | **IX** | | | IGETC Standards Subcommittee The 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. |  |
| **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