

**ICAS**

**NOTICE OF MEETING**

**Friday, October 4, 2019**

**11:00 a.m. – 4:00 p.m.**

**College of San Mateo Campus**

**Building 10, Room 468**

**1700 W. Hillsdale Blvd.**

**San Mateo, CA 94402**

**Conference Call Information:**

<https://cccconfer.zoom.us/j/614409744>

 1 669 900 6833 or 1 646 876 9923

 **Meeting ID: 614 409 744**

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| **Action** | **Item** | **Enclosure** |
| **11:00** **–** **11:05** **Action** |  | **Consent Calendar** *Approval* *of* *the* *September 12,* *2019* *meeting* *minutes*  | [**Encl. 1**](https://drive.google.com/file/d/1YrYy9e8F21AEkQl-hzg4VHDWsM5_6bal/view?usp=sharing) |
| **11:05** **–** **11:15****Action** |  | **IGETC Standards Subcommittee**ICAS will discuss and appoint members to the IGETC Standards Subcommittee, and discuss advisory roles. |  |
| **11:15** **–** **11:45** **Discussion** |  | **Announcements and Updates** *Kum-Kum* *Bhavnani,* *Chair,* *UC* *Senate**Catherine* *Nelson,* *Chair,* *CSU* *Senate**John* *Stanskas, President,* *CCC* *Senate, ICAS Chair***11:45 – 12:15 ~ WORKING LUNCH** |  |
| **12:15** **–** **2:15** **Discussion/****Action** |  | **Transfer**ICAS will continue discussions surrounding transfer related issues.1. **UC Transfer Pathways**

ICAS will review the UC Transfer Pathways Comparison documents and select eight (8) additional disciplines to begin developing degree templates. | [**Encl. 2**](https://drive.google.com/drive/folders/1rAHY4fsV_wSVvby_tJkesNdsSLTwuvjC) |
| **2:15** **– 2:45** **Action**  |  | **ICAS Diversity Statement**ICAS will review a draft definition of diversity, suggest changes and finalize the document. | [**Enc. 3**](https://drive.google.com/file/d/1Wn-bYcHJWUKy_vQ4-sx1SwVHXDaQ5q_j/view?usp=sharing) |
| **2:45 – 3:00****Action** |  | **Foreign Language**Members will discuss the ICAS Statement on Competencies Other Than English Expected of Entering Freshmen, to decide whether revisions to the document are necessary. | [**Encl. 4**](https://drive.google.com/open?id=112h7Tw8PQ6eyhewedfBmkE40KFbofVWw) |
| **List of Agenda Enclosures**  Enclosure 1: [September 12, 2019 Meeting Minutes](https://drive.google.com/file/d/1YrYy9e8F21AEkQl-hzg4VHDWsM5_6bal/view?usp=sharing)Enclosure 2: [UCTP Comparison](https://drive.google.com/drive/folders/1rAHY4fsV_wSVvby_tJkesNdsSLTwuvjC) Enclosure 3: [ICAS Diversity Statement](https://drive.google.com/file/d/1Wn-bYcHJWUKy_vQ4-sx1SwVHXDaQ5q_j/view?usp=sharing)Enclosure 4: [ICAS Statement on Competencies in Languages Other Than English Expected of](https://drive.google.com/open?id=112h7Tw8PQ6eyhewedfBmkE40KFbofVWw) [Entering Freshmen.](https://drive.google.com/open?id=112h7Tw8PQ6eyhewedfBmkE40KFbofVWw) |
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