ICAS

INTERSEGMENTAL COMMITTEE OF ACADEMIC SENATES

Academic Senate
for California Community Colleges
LEADERSHIP. EMPOWERMENT. VOICE.

NOTICE OF MEETING
Tuesday, March 26, 2013
10:00 am – 4:00 pm
UC Sacramento Center Conference Room LL3
1130 K Street
Sacramento, CA 95811
(916) 445-5100
http://icas-ca.org/

Action	Item	Enclosure

10:00 am
Action
	I. **Consent Calendar**
	  ➢ *Approval of the March 26, 2013 Agenda*
	  ➢ *Approval of the January 11, 2013 Meeting Notes*
		Encl. 1

10:00 – 10:30 am	**II.** **Executive Session** o *ICAS members only, please*	

10:30 – 11:15 am
Information
	III. **Announcements**
	
	  1. **General Announcements from Senate Leaders**
	
	  o *Bob Powell, ICAS Chair and Chair, UC Academic Senate*
	  o *Michelle Pilati, President, CCC Academic Senate*
	  o *Diana Wright Guerin, Chair, CSU Academic Senate*	

	Other Announcements:	
	2. **Smarter Balanced Assessment Collaborative Meeting** *Several ICAS members attended an intersegmental meeting in Sacramento on 2-22 to discuss implementation of a new K-12 assessment system that will align with the Common Core to test college readiness in English language arts and math.*	**Encl. 2**
	3. **IGETC for STEM majors** *An update on efforts by the UC and CSU Senates to formally adopt new language ICAS has approved for a new IGETC sequence that accommodates STEM majors.*	**Encl 3a, 3b**
	4. **Subcommittee to Update the Statement on Preparation in Natural Science Expected of Freshman** *The segments have received nominees for a group that will write a charge for the subcommittee to update (rewrite) the Science Competencies Statement.*	**Encl. 4**
	5. **Subcommittee to Update Math Competencies Statement** *An update on the project to revise the ICAS Math Competencies Statement to reference the Common Core.*	**Encl. 5a, 5b, 5c**

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Action	Item		Enclosure
11:15 – 12:00 pm	**IV.**	**Consultation with Intersegmental SGR Leaders** o *Steve Juarez, Director State Governmental Relations, UC* o *Andrew Martinez, Legislative Advocate, CSU*	

ICAS discusses legislation of interest to all segments including:

SB 520 (**Steinberg**)
Amendments to SB 520 introduced on March 13, 2013
SB 520 as introduced February 21, 2013
SB 520 Fact Sheet
Open Letter to Members of the UC Senate About SB 520

Encl. 6a, 6b, 6c

SB 547 (Block) Requires the three segments to develop transferable online courses
http://www.leginfo.ca.gov/pub/13-14/bill/sen/sb_0501-0550/sb_547_bill_20130222_introduced.pdf

Encl. 7

SB 440 (Padilla) Requires each CCC district to develop associate degrees for transfer in all fields for which transfer model curricula have been approved
http://www.leginfo.ca.gov/pub/13-14/bill/sen/sb_0401-0450/sb_440_bill_20130221_introduced.pdf

Encl. 8

WORKING LUNCH
12:00 – 12:30 pm
Discussion Continues over Lunch

12:00 pm – 2:00 pm
Information/ Discussion/ Action

V. **Open Education Resources Bills (SB 1052 and 1053)**
o *With Mufaddal Ezzy, Office of Senate President pro Tem Steinberg*

ICAS reviews the segments' nominees for the California Open Education Resources Council, and discusses next steps for the Council, its budget, and governance details.

Encl. 9a, 9b, 9c

<u>**Action Requested**</u>: Approve nominees for the CA Open Education Resources Council submitted by the segments.

1:30 pm – 2:00 pm

VI. **Executive Session**
o *ICAS members only, please*

Discussion 2:00 – 2:30 pm

VII. **Planning for ICAS Legislative Day**

ICAS identifies potential topics and guests for its April 29 Legislative Day. UC State Governmental Relations has provided the names and contact information of several key Senate and Assembly committee chairs, vice chairs, and staff.

Encl. 10

Action	Item	Enclosure
2:30 – 3:00 **Information/** **Discussion**	**VIII. Transfer Admissions** *ICAS reviews recent transfer application and admissions outcomes for UC and CSU and discusses ongoing efforts to strengthen the transfer path.*	**Encl. 11a,** **11b**
Information/ **Discussion** **3:00 – 4:00 pm**	**IX. Online Education Statement** *ICAS discusses recent developments in online education, including the use of funding earmarked for online education in the Governor's proposed budget. ICAS also discusses a possible statement on distance education. Links to recent CSU and BOARS statements are provided.*	**Encl. 12a,** **12b**

Agenda Enclosures:

1. ICAS Meeting Notes of January 21, 2013
2. Smarter Balanced Collaborative Invitation
3a. Senate Review of IGETC for STEM
3b. ICAS Approved Language for IGETC for STEM
4. Nominees to Science Competency Statement Subgroup
5a. Current ICAS math competencies
5b. Proposed revisions to Appendix B of math competencies
5c. Proposed new Part 3 added at end of section 1 of math competencies
6a. Amendments to SB 520 introduced on March 13, 2013
6b. SB 520 Fact Sheet
6c. Open Letter to Members of the UC Senate About SB 520
7. SB 547 (Block)
8. SB 440 (Padilla)
9a. SB 1052
9b. Senate Rules Committee re SB 1052
9c. Proposed Budget for COERC
10. Target Members for ICAS Legislative Day meeting
11a. UC transfer data
11b. CSU transfer data
12a. CSU Online Education White Paper
    http://www.calstate.edu/AcadSen/Records/Reports/documents/Online_Education_White_Paper.pdf
12b. BOARS Statement on Online Learning
    http://www.universityofcalifornia.edu/senate/committees/boars/BOARSStateme ntonOnlineLearningMay2012.pdf