

**ICAS**  
**NOTICE OF MEETING**  
**Thursday, February 6, 2020**  
**11:00 a.m. – 4:00 p.m.**  
**De Anza College, Conference Rm. A**  
**21250 Stephens Creek Blvd.**  
**Cupertino, CA 95014**

**Zoom: <https://cccconfer.zoom.us/j/620031105>**  
**1-669-900-6833 or 1-646-876-9923**  
**Meeting ID: 620 031 105**

<b>Action</b>	<b>Item</b>	<b>Enclosure</b>
<b>11:00 – 11:15 Action</b>	<b>I. Consent Calendar</b> ➤ <i>Approval of the December 3, 2019 meeting minutes</i>	<b>Encl. 1</b>
<b>11:15 – 11:45 Action</b>	<b>II. Announcements and Updates</b> ➤ <i>Kum-Kum Bhavnani, Chair, UC Senate</i> ➤ <i>Catherine Nelson, Chair, CSU Senate</i> ➤ <i>John Stanskas, President, CCC Senate, ICAS Chair</i>	
<b>11:45 – 12:30 Discussion/ Action</b>	<b>III. ICAS Diversity Statement</b> ICAS will review the draft definition of diversity statement, suggest changes and finalize the document.  <u><b>12:30 – 1:00 ~ LUNCH</b></u>	<b>Encl. 2</b>
<b>1:00 – 2:15 Discussion/ Action</b>	<b>IV. Transfer Discussion</b> ICAS will discuss transfer related issues. I. UCTP Discussion II. TMCs/ADTs for CSU Transfer	<b>Encl. 3</b>
<b>2:15 – 3:30 Discussion/ Action</b>	<b>V. Legislative Day</b> ICAS will discuss the March 10, 2020, Legislative Day Agenda and the Legislative Visit Agenda. I. Review list of invited Legislators II. Materials for distribution III. Agenda for the Day	<b>Encl. 4</b> <b>Encl. 5</b> <b>Encl. 6</b> <b>Encl. 7</b>
<b>3:30 – 3:45 Discussion/</b>	<b>VI. ESL Paper Proposed Outline</b>	<b>Encl. 8</b>

**Action**

The ICAS ESL Workgroup proposes the attached outline as the framework for the revision of the "ESL Students in California Public Higher Education" paper and requests support for an updated survey.

**3:45 – 4:00**

**VII. ICAS Letters**

**Encl. 9**

**Discussion/  
Action**

ICAS will discuss ICAS letters for CSU Chancellor – UC President searches.

**List of Agenda Enclosures**

Enclosure 1: December 3, 2019, Meeting Minutes

Enclosure 2: ICAS Diversity Statement

Enclosure 3: [UCTP Transfer Templates](#)

Enclosure 4: ICAS Legislative Day Agenda

Enclosure 5: ICAS Legislative Day Afternoon Legislative Visit Agenda

Enclosure 6: 2019 ICAS Legislative Day Agenda

Enclosure 7: 2019 ICAS Legislative Day Materials

Enclosure 8: ESL Taskforce Report – Proposed Outline

Enclosure 9: ICAS Letters for CSU Chancellor & UC President Search Committees