**ICAS Meeting Minutes**

**May 21, 2018**

**USC State Capitol Center, Sacramento, CA**

**1800 I Street, Capital Room**

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

**In Attendance:**

CSU Senate:

Christine Miller – Chair; Catherine Nelson – Vice Chair; Simone Aloisio - Secretary; Robert K. Collins – Member-at-Large; Tom Krabacher – Member-at-Large

CCC Senate:

Julie Bruno – President; John Stanskas – Vice President; Virginia May – Area A Representative; Dolores Davison – Secretary; Craig Rutan - **2018/2019 Secretary**; Silvester Henderson, **2018/2019 Member at Large**

UC Senate:

Shane White – Chair; Robert May – Vice Chair; Henry Sanchez – BOARS Chair; Edward Caswell-Chen – UCEP Chair

Staff:

Tracy Butler - ASCSU, Hillary Baxter - ASUC, Brenda Adams (ASUC) *via Zoom*

**Announcements**

* Chair Miller began the meeting by announcing the results of the 2018/19 election of ASCSU Officers.
  + Catherine Nelson - Chair
  + Robert Collins – Vice Chair
  + Simone Aloisio – continuing as Secretary
  + Praveen Soni – Member-at-Large
  + Jodie Ullman – Member-at-Large
  + Christine Miller will be Immediate Past Chair for the upcoming year
* CCC Chair Julie Bruno announced the results of their Senate elections.
  + John Stanskas – President
  + Dolores Davison – Vice President
  + Craig Rutan – Secretary
  + Virginia May – Treasurer
  + Silvester Henderson – At-Large Representative
* UC Chair Shane White announced the results of their Senate elections.
  + Robert May – Chair
  + Kum-Kum Bhavnani – Vice Chair
  + Eddie Comeaux – BOARS Chair
  + Darlene Francis – UCOPE Chair
  + Anne Zanzucchi – UCEP Chair

1. **Consent Calendar**

* Agenda was approved.
* Minutes from February 9th, 2018 and April 17th-18th, 2018 were approved.

1. **IGETC Standards 1.9 Draft**

* ICAS members were given copies of - and reviewed - the summary of changes made to the document.
* Approval of the document was moved, seconded and approved.

1. **Legislative Day Debriefing (*CSU*)**

* Member Stanskas noted it was valuable to both see the legislature prior to each segment’s individual advocacy dates and for the Senate and Assembly members to see the three segments working together.
* Chair Miller mentioned that members communicated the lunch period wasn’t long enough (as they had last year). She suggested it would be better, in future years, to keep the lunch break at the Capitol Building. A new area downstairs is available and should make it possible not to leave the building for lunch.
  + A suggestion of boxed lunches was made (to save time on ordering, serving, and getting back to business afterward).
* A suggestion was made to tape a sign to the door next time. One of the speakers entered the room, thought ICAS was a different group and left. It took some time to call him back to the room again, which shortened his visit.
* Chair Miller noted that the time with Jason Constantouros of the LAO, didn’t seem long enough and wondered if 20 minutes allotted to each speaker was too short a period of time.
  + ASCCC President Julie Bruno recommended expanding time for some speakers.
* Members agreed that the dinner the night before legislative visits was valuable. Since the segments had members of their governmental relations teams there, it gave insight they might not otherwise have had
  + Mention was made that a quieter venue for the dinner would be necessary next time.
* Member Davison proposed next year’s date be even earlier than April. By April, most of the budget stuff is already in the works. ICAS might want to consider getting ahead of that and April may be too late in the year. It might be useful to consider a March date even if it’s “off schedule” with ICAS’ other meetings.
* ASCCC President Bruno floated the idea of having the general ICAS advocacy day in the fall and a follow up visit by the ICAS Chairs in the spring.
* Members discussed the possibility of adding another date prior to the general ICAS advocacy day and have the three segment Chairs visit in December, have the general advocacy date and follow up with another Chairs’ visit in the Spring.
  + Member Krabacher mentioned that new California Senate and Assembly members will be at the capital, settling in at that time. They are sworn in about the second week in December.
* Members examined the value of reaching out to legislators and partnering with other groups (California State Student Association, for example) to refine bills by offering faculty expertise in areas of higher education as well as other perspectives law makers may be unaware of.
* ASCCC President Bruno emphasized the importance of determining which items are policy driven and which are budget driven. The approaches differ, as does the timing.
* Chair Miller proposed the three segments touch base with each other more often. Perhaps this would take the form of someone on the respective Executive committees keeping up on the activities of the other two segments (meetings, resolutions, etc).
  + A suggestion was also made that the three segment Chairs have a monthly phone call to check in, touch base and keep apprised of what the other two segments are working on, dealing with and what actions each segment is taking on their respective concerns.
* A motion was made a seconded, to move the meeting calendar up on the agenda to plan the first ICAS legislative advocacy date for December.
* Member Krabacher suggested the first half of the month might be a good time to shoot for since newly elected California Senators and Assembly members are moving into their offices, are being sworn in and are settling in to their offices.
* A motion was made a seconded, to move the meeting calendar up on the agenda to plan the first ICAS legislative advocacy date for December.
* A vote was taken to move the ICAS advocacy day to December. The motion was approved and members will discuss when they discuss agenda item VI. (2018-2019 ICAS meeting calendar).

1. **Student Transfer Pathway report (*UC*)**

* Members were directed to Enclosure 5 (Enhancing the Student Transfer Pathway: A Report of the (UC) Presidents’ Transfer Task Force). The report will be submitted to the Board of Regents this Thursday.
* The Task Force made 5 Core recommendations, recognizing that additional resources to support any enrollment growth would be necessary.
  + Preliminary planning and subsequent implementation of a UC system-wide transfer admission guarantee.
  + Regularly convene discipline-specific UC faculty in partnership with the CCC and CSU, to consider changes to UC Transfer Pathway requirements.
  + Collaboration with the CCC for a pilot project to create two new A.S. degrees in Chemistry and Physics (based on UC Transfer Pathways) for guaranteed admission.
  + Comprehensive research on UC transfer preparation, advising & communications.
  + Establishment of a UC Academic Senate and the UCOP jointly led workgroup to monitor and report on ongoing efforts and the success of the President’s Transfer Initiative.
* This is now with the Board of Admissions and Relations with Schools (BOARS).

1. **“ESL Students in California Public Higher Education Report” (*CCC*)**

* CCC members found a 2006 ICAS publication on ESL (English as a Second Language) students. It is not currently on the ICAS website. A recommendation was made to update the publication - since it has been about 12 years since it was published - and then post it.
* ICAS members decided everyone should review it before it goes on the website.
* CCC will scan the publication and send it to the group. UC will place on the next agenda.

1. **Working Lunch - Reports from Senate Leadership**

***Christine Miller, Chair, CSU Academic Senate***

* ASCSU passed 14 resolutions at their May plenary (<http://calstate.edu/AcadSen/Records/Resolution_Summaries/documents/May_2018_Resolution_Summary.pdf>):
* Chair Miller offered to send copies of the resolutions of mutual interest to ICAS members.

***Shane White, Chair, UC Academic Senate***

* Chair White updated members on campus climate and administrative policy items for the UC segment.
* He also updated members on the climate surrounding Regents, legislators the UCOP and budget.
* UC will have a few more Regents shortly.

***Julie Bruno, President, CCC Academic Senate***.

* Chair Bruno updated ICAS members on the 115th (online) CCC campus and the performance based funding formula.
  + There are indications the performance based funding formula may not go through this time.
* In an update on the budget, Chair Bruno mentioned that the ASCCC did receive their C-ID and OER (Open Education Resources) money.
* Like the UC Regents, the Governor has also appointed a few new members to the Board of Governors.

1. **2018/2019 ICAS Meeting calendar**

* Tuesday September 25th 2018 from 10-3 is scheduled as the next ICAS meeting at UCOP.
* Monday December 10th, 2018 (Legislative day preparation dinner) and Tuesday December 11th, (all day) for Legislative day at the Capital.
* Thursday February 7th, 2019 from 10-3 at UCOP.
* Friday April 5th, 2019 from 10-3 in Sacramento (location TBD).
* Wednesday May 29th, 2019 from 10-3 at UCOP (date may have to be re-visited at ICAS’ September meeting).

1. **Faculty Diversity (*UC*)**

* Members discussed the data contained in documents and reports written, created and produced by the Campaign for College Opportunity.
* Suggestions were made to schedule an ICAS meeting with Medina, which would include segments bringing institutional data on diversity to the table.
* Chair Miller suggested that ICAS’ next forum have faculty diversity as a central theme.
* The three segment leaders for 2018-2019 will coordinate on advancing faculty diversity discussions (meetings with Medina, Faculty Diversity Forum, etc.)

1. **Intersegmental Course Level Expectations (*CCC*)**

* ICAS members discussed the English and math prerequisite, standards and skill level expectations for students transferring from the CCC to the CSU or UC.
* CCC has no entrance requirements for their own students but want to ensure transfer students are prepared, in these two disciplines, for entrance to both the CSU and UC.
* For CSU, Chair Miller suggested that someone from the ASCCC, visit with the CSU English and Math Council for input. Both councils interact with the ASCSU as the ASCSU has Senate representatives on both.
* UC advised that transfer requirements must reflect admission requirements in these two disciplines, and both need to satisfy Common Core Standards.
* CCC asked that ASUC and ASCSU draft letters, specifying those transfer expectations, put it through their internal processes and send it to the ASCCC.

1. **Credit for Prior Learning – Foreign Languages (*CCC*)**

* ICAS members agreed to move this agenda item to September’s meeting.

1. **Sexual Violence & Sexual Harassment (*UC*)**

* Discussion was postponed for lack of time.

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**Respectfully Submitted by Director Tracy Butler (CSU)**