ICAS Meeting Minutes

Monday, August 29, 2022

*Virtual*

**Roll Call**

(AS**CCC**) Virginia May, President; Cheryl Aschenbach, Vice President; Michelle Bean, Treasurer; LaTonya Parker, Secretary, Robert Stewart, South Representative; Krystinne Mica, Executive Director

(AS**CSU**) Beth Steffel, Chair; Thomas Norman, Vice Chair; Mark Van Selst, Secretary; Adam Swenson, Member-at-Large

(**UCAS**) Susan Cochran, Chair; James Steintrager, Vice Chair; Barbara Knowlton, BOARS Chair; Eileen Camfield, UCOPE Chair; Melanie Cocco, UCEP Chair; Monica Lin, Executive Director; Brenda Abrams, Principal Policy Analyst

1. **Introductions**

Chair May welcomed everyone to the first ICAS videoconference of the 2022-2023 academic year, and the representatives of each segment introduced themselves.

1. **Consent Calendar**
* Approval of June 2, 2022 Meeting Minutes
* Approval of the August 29, 2022 Agenda
* Approval of 2022-23 Meeting Calendar
* August 29 – Virtual Meeting
* October 12 (North) – Folsom Lake College
* November 30 (South) – Rio Hondo College
* February 1 (North) – College of Alameda
* April 18 (South) – Santa Ana College
* May 31 (North) – De Anza College

**Action:** The committee approved the consent calendar by consensus.

1. **Announcements**

*Virginia May, ICAS Chair, and President Academic Senate for California Community Colleges (ASCCC)*

* California Community College Chancellor, Eloy Oakley’s tenure as Chancellor ended on July 31, 2022, and he will begin work with the College Futures Foundation. Daisy Gonzalez is acting as interim Chancellor while the CCCCO search committee seeks a replacement.
* The ASCCC held a hybrid Faculty Leadership event in June, where Student Senate for California Community Colleges (SSCCC) members attended morning and afternoon sessions. Additionally, the ASCCC Curriculum Institute was held as a hybrid event in July where a number of topics related to transfer were discussed including, CalGETC, AB 1111 (Berman, 2021), and common course numbering. Upcoming events include a webinar series surrounding AB 928 (Berman, 2021) implementation, and the ASCCC Fall Plenary in November.
* AB 1705 (Irwin, 2022) was recently amended in the Senate and is awaiting the Assembly prior to being brought before the Governor. The bill is intended to strengthen the language of AB 705 (Irwin, 2017) as well as require the development of an electronic dashboard containing data on student progression and completion of transfer-level English, mathematics, and English as a second language.
* The ASCCC intends to continue the commitment to Inclusion, Diversity, Equity, Anti-racism, and Accessibility (IDEAA) throughout the 22-23 academic year.
* In 2019, the ASCCC began working on the Transfer Alignment Project (TAP) to identify where Transfer Model Curriculum (TMC) can align with UC Transfer Pathways (UCTP) to create a single pathway to both CSU and UC. Chair May is pleased to announce that the Sociology TMC and UCTP is now aligned, and there are 4 additional disciplines identified that may be able to align, with 5 that require further discussion by faculty from the 3 segments. The ASCCC recently requested 2.7 million in funding to work with and convene faculty from all 3 systems going forward.

*Beth Steffel, Chair, CSU Academic Senate*

* The ASCSU recently completed committee and system appointments for the 22-23 academic year.
* The ASCSU plans to continue work towards multicultural democracy and human rights, as well as eliminating administrative barriers.
* Chair Steffel met with the AB 928 implementation committee facilitator, [SOVA](https://sova.org/), to discuss AB 928 implementation. The ASCSU recently approved AB 928 implementation committee appointments for the upcoming year.
* The ASCSU recently held their ASCSU/Chancellor’s Office Leadership Retreat.
* The ASCSU’s first plenary is scheduled for September 8-9 and will be held virtually.

*Susan Cochran, Chair, UC Academic Senate*

* As UC campuses continue to open for the fall semester, students are required to have a COVID vaccination before arriving.
* There was recently a special meeting of the UC Regents where athletics and the potential for UCLA to move to Big Ten athletics was discussed.
* The UC system will be reviewing the proposed CalGETC this fall and expects to meet the timeline ICAS set to meet the deadline of AB 928.
* Transfer and how transfer is addressed will be a topic of discussion for 2022-23. Currently, the UC admits approximately 1 transfer student for every 2 freshman admissions. In 2021, 72% of CCC transfer student applicants were admitted to one of the UC campuses.
* The UC Academic Senate created the Academic Council Special Committee on Transfer Issues ([ASCOTI](https://senate.universityofcalifornia.edu/committees/acscoti/index.html)) to provide expertise on student transfer to the UC, primarily CCC students seeking entry and success in graduating.
* Remote teaching during the COVID pandemic raised several issues the UC Academic Senate plans to address this coming year. UC legal is currently looking at how to handle issues surrounding intellectual property.
1. **IGETC Subcommittee**

Members discussed ICAS practices related to IGETC Subcommittee appointments. It was stated that a review of ICAS bylaws may be necessary to ensure they reflect current procedures and appointment durations accurately.

**Action:** The 3 chairs will discuss appointments and nominate a Chair for the 2022-23 academic year. This item will be brought before ICAS to vote on the proposed appointments at the October 12, 2022 meeting.

1. **ICAS 2022-23 Goals**

ICAS discussed several goals for the 2022-23 academic year.

1. Leverage the Transfer Alignment Project (TAP) to ensure faculty control of the degrees for transfer.
2. ICAS introduction to new legislators.
3. Academic freedom.
4. Review and update ICAS website.
5. Implementation of AB 928.
6. Review and update ICAS bylaws.
7. Electronic transfer of transcript information.
8. AB 927 (Medina, 2021).
9. Intellectual property. Schedule a meeting with the CEO of Course Hero and similar websites, or visit with them to see if direct engagement is helpful.

**Action:** ICAS agreed by consensus to move forward with the 9 goals discussed.

1. **ICAS Bylaws**

ICAS discussed the bylaws surrounding committee appointments and appointment terms, as well as other areas that may benefit from review and clarification.

**Action:** Aworkgroup consisting of one ICAS member from each segment will review ICAS bylaws and draft proposed changes for ICAS to review at the October 12, 2022 meeting. The workgroup members are Adam Swenson, Cheryl Aschenbach, Melanie Cocco.

1. **Assembly Bill 928 (Berman, 2021) Implementation**

Chair May reported that the vetting process for the proposed CalGETC pathway is currently underway in each of the three segments. Members discussed potential challenges and concerns that were raised by the field and shared possible strategies and solutions to help move each segment forward.

**Action:** The 3 chairs will each appoint 3 members from their respective segment to a workgroup charged with evaluating and addressing vetting feedback. The workgroup will meet by mid-December with the goal of having a final version for ICAS to review and vote on at the February 1, 2023 meeting.

1. **Incarcerated Education**

ICAS discussed efforts each segment is working on in relation to incarcerated and formerly incarcerated students. Members discussed the opportunity for ICAS to collaborate on ways of improving coordination between the three segments both systemwide and within individual prisons. Faculty and students could benefit from increased communication regarding student needs, pedagogical practices, and the challenges and differences between prison and traditional campus environments.

1. **Future Agenda Items**
	1. Transfer Alignment Project
	2. Support for transfer students currently provided by the CSU.
	3. Letter of introduction to legislators.
	4. AB 928
	5. ICAS Bylaws
	6. AB 927

Videoconference adjourned at: 11:16 AM

Minutes prepared by: Miguel Rother