



NOTICE OF MEETING

Wednesday, February 1, 2023 | 11:00 am – 3:30 pm

LOCATION:

Sonesta Emeryville – San Francisco Bay Bridge

5555 Shellmound St, Emeryville, CA 94608

Meeting Room – Treasure Island

Parking is complementary in self-parking area (Right side of gate upon entry)

Zoom:

[Join Meeting](#)

1-669-444-9171

Meeting ID: 817 1182 7863

Action	Item	Enclosure
Action 11:00 a.m. - 11:05 a.m.	Consent Calendar <ul style="list-style-type: none"> ○ <i>Approval of November 30, 2022 Meeting Minutes</i> ○ <i>Approval of the February 1, 2023 Agenda</i> 	Encl. 1 Encl. 2
Information 11:05 a.m. - 11:25 a.m.	General Announcements <i>Academic Senate Leaders will report on recent events, academic assembly meetings, and other news and events of interest.</i> <ul style="list-style-type: none"> ○ <i>Ginni May, President, ASCCC & ICAS Chair</i> ○ <i>Susan Cochran, Chair, Academic Senate UC</i> ○ <i>Beth Steffel, Chair, Academic Senate CSU</i> 	
Discussion/Action 11:25 a.m. – 12:25 p.m.	Cal-GETC Approval (Ginni) <i>ICAS will discuss and consider for approval the proposed Cal-GETC pathway.</i>	Encl. 3
Discussion/Action 12:25 p.m. – 1:00 p.m.	Cal-GETC Standards Subcommittee (Ginni) <i>ICAS will define the existence of a Cal-GETC Standards Subcommittee as well as consider formation of subcommittees for the Area of oral communication and critical thinking and other Areas.</i>	
	<u>LUNCH ~ 1:00 – 1:30 pm</u>	
Discussion/Action 1:30 p.m. - 1:50 p.m.	Mathematics Competencies Statement (Susan) <i>ICAS will discuss college-prep coursework in mathematics in relation to AB 1705, and consider convening a workgroup to review/revise the Mathematics Competencies Statement</i>	
Discussion 1:50 p.m. - 2:15 p.m.	ICAS Legislative Day Planning (Ginni) <i>ICAS will discuss upcoming Spring Legislative Day priorities and other advocacy efforts that ICAS members can conduct.</i>	

Action	Item	Enclosure
Discussion 2:15 p.m. - 2:35 p.m.	FDRG Membership for TMC/ADTs (Mark) <i>ICAS will discuss procedure for decision making votes.</i>	
Discussion 2:35 p.m. - 2:55 p.m.	SB 1914 (Melanie) <i>ICAS will discuss data on the use of SB1914 for cross enrollment and consider developing solutions to facilitate cross enrollment.</i>	Encl. 4
Discussion 2:55 p.m. - 3:15 p.m.	ICAS Bylaws (Adam) <i>ICAS will discuss and vote on proposed changes to ICAS bylaws.</i>	Encl. 5
Discussion 3:15 p.m. - 3:25 p.m.	ICAS Website Review (Krystinne) <i>ICAS will discuss the recent review of the ICAS website.</i>	
3:25 p.m. – 3:30 p.m.	Future Agenda Items and Adjournment <ul style="list-style-type: none"> • <i>ICAS discussion on duplication of baccalaureate programs (ASCCC Resolution F22 15.05)</i> 	