ICAS Meeting Minutes

Wednesday, February 1, 2023

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**Roll Call**

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

(**ASCSU**) Beth Steffel, Chair; Thomas Norman, Vice Chair; Mark Van Selst, Secretary; Adam Swenson, Member-at-Large; Elizabeth Boyd, Member-at-Large; Tracy Butler, Executive Director

(**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 meeting, and the representatives of each segment introduced themselves.

1. **Consent Calendar**
* Approval of November 30, 2022 Meeting Minutes
* Approval of the February 1, 2023 Agenda

**Action:** The agenda and consent calendar were approved by consensus.

1. **Announcements**

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

* The ASCCC 2023 Spring Plenary Session will be held in Anaheim April 20-22, 2023. The ASCCC continues to look at cost effective ways of holding events (in-person, virtually, hybrid), while still providing access for faculty.
* The ASCCC is following AB 1705 (Irwin, 2022) closely and hopes to have a voice in the implementation of the bill in order to meet the needs of the diverse student population in the CCC system.
* The ASCCC along with the ASCSU, and the UCAS have joined together in intersegmental efforts including the [AB 928 Implementation Committee](https://www.ab928committee.org/committee-membership). The group is considering allowing for an additional 6 units for certain STEM majors.

*Susan Cochran, Chair, UC Academic Senate*

* The UC system recently approved a new regulation for the Cal-GETC pathway. Things the UC would like to consider going forward are establishing guidelines for partial Cal-GETC certification and whether a STEM version will be needed.
* In December 2022, the UC system resolved a strike by teaching assistants and graduate student research assistants. As a result of the agreement the UC Academic Senate anticipates future issues related to funding of doctoral students and teaching assistant positions.
* Other topics the UC Academic Senate are focusing on are increasing transfer and the Governor’s budget proposal.

*Beth Steffel, Chair, CSU Academic Senate*

* The CSU continues to search for a new chancellor with the expectation that the new chancellor will be announced at the July 2023 board meeting.
* The ASCSU Plenary Session was held November 3-4, where 20 resolutions were considered.
* The CSU recently underwent a title IX Discrimination, Harassment, and Retaliation, audit at all campuses. This spring teams will be reaching out to campuses for additional faculty input.
1. **Cal-GETC Approval**

Chair May provided background regarding concerns being expressed by the faculty in relation to Cal-GETC and lifelong learning and self-development. A request was made for lifelong learning faculty to meet with ICAS to provide comments and request the inclusion of lifelong learning in the Cal-GETC pathway. The group discussed the possibility of holding a Zoom meeting to hear from faculty as well as holding a meeting for legislators to provide an update. A suggestion was made to gather suggestions from faculty and other stakeholder groups that discusses inclusive approaches to integrating lifelong learning and self-development outcomes into higher education.

**Action:** **Parker motioned for the approval of the current version of the Cal-GETC pathway. ICAS unanimously approved.**

**Follow up:**

**A letter will be drafted by the 3 chairs explaining accomplishments thus far. A meeting will be organized for faculty and stakeholders to discuss inclusive approaches to integrating Lifelong Learning and Self-Development Outcomes into higher ed.**

1. **Cal-GETC Standards Subcommittee**

Chair May provided a background on the IGETC Standards Subcommittee charge and composition. ICAS discussed forming a Cal-GETC Standards Subcommittee that is separate from the current IGETC Standards Subcommittee. Group members discussed composition and appointment terms for the group. It was determined that one group will be called a Special Committee on Cal-GETC. The special committee will consist of the 3 ICAS Chairs (or designees), current IGETC Standards Subcommittee members, and 1 additional appointment from each segment. Advisors to the group may include articulation officers from each segment, administrators from each segment, faculty as deemed necessary by the group, and students. Once formed the special committee will consider whether it is necessary to form a separate group for the areas of oral communication and critical thinking. The goal of the special committee is to have a draft of the Cal-GETC standards and recommendations for oral communication and critical thinking by May 31, 2023. It is likely that a Cal-GETC Standards Subcommittee will be formed in the fall to more fully create a Cal-GETC standards document.

1. **Mathematics Competencies Statement**

Chair Cochran introduced the ICAS Statement on Competencies in Mathematics Expected of Entering College Students document. ICAS discussed that the last review of the document was in 2013, and with recent changes in K-12, the approval of AB 1705 (Irwin, 2022), and the COVID-19 pandemic, it may be time to review the statement to assess whether revisions are needed. It was proposed that the 3 chairs will appoint members and the group will meet Spring 2023 to develop a workplan and timeline for completion with a goal of reviewing a draft for approval in May 2024.

**Motion to update the ICAS Statement on Competencies in Mathematics Expected of Entering College Students document. (Stewart, Boyd, MSC)**

1. **ICAS Legislative Day Planning**

ICAS discussed the 2023-24 goals and considered which to prioritize for conversation with legislators and staffers at the upcoming ICAS Legislative Day.

2022-23 ICAS goals:

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.

ICAS discussed and agreed upon a list of legislators and staffers to invite to the legislative day.

* Assemblymember Mike Fong
* Assemblymember Tri Ta
* Assemblymember Kevin McCarty
* Assemblymember Marc Berman
* Senator John Laird
* Senator Josh Newman
* Ben Chida – Governor’s office
* Chris Ferguson – Dept. of Finance
* Olgalilia Ramirez – Senate Committee on Education
* Jeanice Warden-Washington – Assembly Committee on Higher Education
1. **FDRG Membership for TMC/ADTs**

Aschenbach provided an update on a recent decision by the Intersegmental Curriculum Workgroup (ICW) to invite UC faculty to participate when forming Faculty Discipline Review Groups (FDRGs) that develop and review C-ID Transfer Model Curriculum (TMC) and descriptors.

1. [**SB 1914**](http://www.leginfo.ca.gov/pub/93-94/bill/sen/sb_1901-1950/sb_1914_bill_940912_chaptered)

Cocco provided an update on a recent study conducted by researchers at UC Irvine on cross-enrollment, that identified several inconsistencies, problematic issues, and hangups for students. ICAS discussed several issues and concerns with current cross-enrollment practices.

1. **ICAS Bylaws**

Aworkgroup consisting of one ICAS member from each segment recently reviewed the ICAS bylaws and drafted proposed changes. Swenson presented the revised bylaws for ICAS approval. The group discussed the proposed changes and offered suggestions to add clarity. A suggestion was made to amend article 3 section 1b with a date of June 15th rather than June 1st for the incoming ICAS Chair.

**Action: Motion to approve the revised ICAS bylaws with the suggested revision to article 3 section 1b.**

1. **ICAS Website Review**

Mica provided an update on the progress of the website review and presented a draft of the staging site. The subcommittee has identified several changes to add clarity and add ease of use to the site. The goal is to have the updated website live by ICAS Legislative Day on February 28, 2023.

1. **Future Agenda Items**
	1. Update on UC cross-enrollment study

Meeting adjourned at: 3:23 PM

Minutes prepared by: Miguel Rother