ICAS Meeting Minutes

Tuesday, April 18, 2023

Santa Ana College

**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

Guests:

Tricia Bertram Gallant, Director of Academic Integrity Office, UC San Diego

Eric Wada, North Representative, ASCCC

Han Mi Yoon-Wu, Executive Director, UC Undergraduate Admissions

Jingsong Zhang, IGETC Standards Subcommittee

1. **Introductions**

Chair May welcomed everyone to the meeting, and representatives of each segment introduced themselves.

1. **Consent Calendar**
* Approval of February 1, 2023 Meeting Minutes
* Approval of the April 18, 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 Spring Plenary Session will be held in Anaheim April 20-22, 2023.
* The CCC segment announced the appointment of incoming Chancellor, Sonya Christian. Dr. Christian will begin on June 1, 2023.
* The ASCCC is in discussions on drafting language to help protect academic freedom, pending consultation with Deputy Cabinet Secretary for the Office of Governor Newsom, Ben Chida. Chida requested the language during recent legislative visits.

*Susan Cochran, Chair, UC Academic Senate*

* The UC system has several new appointments of very engaged Regents. A topic of discussion with the Regents recently is ethical and religious directives in relation to the Interim Presidential Policy on Affiliations with Certain Healthcare Organizations and Regents Policy 4405.
* The UC Academic Senate is following [AB 1749](https://legiscan.com/CA/text/AB1749/2023) (McCarty, 2023). AB 1749 aims to require the UC to provide transfer guarantees similar to an Associate Degree for Transfer (ADT)
* The academic counsel met at the end of March where the use of chat during formal senate meetings was discussed. In April the UC Academic Senate released a memo regarding [best practices for using chat in virtual academic senate meetings](https://senate.universityofcalifornia.edu/_files/reports/senate-guidance-use-of-chat.pdf).

*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 March 16-17. The event was hybrid and the first Plenary with an in-person component since 2020.
* The CSU continues to undergo a title IX Discrimination, Harassment, and Retaliation, audit at all campuses. The final report is expected to be made available at the May meeting of the Board of Trustees.
* The CSU recently received the latest round of proposals for CCC baccalaureate degrees and is currently reviewing them.
* The ASCSU is looking at ways to bring funding and activities into alignment.
* Work continues to identify ways to more clearly communicate to the field the differences between Cal-GETC and CSU GE.
1. **Cambridge International Scores**

*(Guest – Eric Wada, North Representative ASCCC)*

Wada provided background and information regarding Cambridge International scores. This is being brought before ICAS as an information item to help raise awareness of the goals of Cambridge International. Cambridge International is currently meeting with individual colleges in the CSU and UC systems to raise awareness of Cambridge International, and to discuss the potential to consider Cambridge International scores for IGETC, Cal-GETC, AP, IB, and others. Group members discussed their knowledge of, and contact with, Cambridge International so far.

1. **2.4 IGETC Standards**

IGETC Standards Subcommittee Chair, Jingsong Zhang, introduced the 2.4 IGETC Standards document and summary of changes document for a first read by ICAS. The group discussed the proposed changes and made suggestions for further improvement.

**Follow up:** The revised document will be brought before ICAS at the May 31, 2023, meeting for consideration and approval.

1. **Special Committee on Cal-GETC Standards**

Chair May discussed a recent meeting of the ICAS Special Committee on Cal-GETC Standards. Each segment is working on additional faculty and advisory appointments prior to the next meeting. The group intends to bring together three faculty from each segment in the disciplines of English Composition, Critical Thinking, and Communication Studies. The goal for the group is to have a draft document for ICAS to review and vote on at the May 31, 2023, meeting. The intent of the document is that it is reviewed annually, similar to the process for the IGETC standards subcommittee.

**Follow up:** ICAS will meet on May 15 to discuss the special committee recommendations prior to the item being brought before ICAS at the May 31, 2023, meeting for consideration and approval of the revised document.

1. **Academic Integrity**

*(Guest – Tricia Bertram Gallant, Director of Academic Integrity Office, UC San Diego)*

Bertram Gallant provided a presentation on academic integrity. Two problem areas for academic integrity are artificial intelligence and the contract cheating industry. Solutions to the problems could include a California consortium of testing centers as well as lobbying for legislation by the nonprofit certification integrity action alliance (CIAA) to help prevent contract cheating. Bertram Gallant requested that ICAS consider:

1. Providing contact information, including for legislative staff, so that she is able to keep ICAS informed of the work of the CIAA.
2. Consider donating $16,000 in funding from the three segments to the CIAA.
3. ICAS endorse and provide leadership to the consortium.

1. **Dual Admission**

*(Guest – Han Mi Yoon-Wu, Executive Director, UC Undergraduate Admissions)*

Han Mi Yoon Wu provided an overview of UC efforts to address AB 132 Dual Admission. ICAS discussed and asked questions regarding how it is helpful for students, how students are being identified, and the opt-in process that is being used.

1. **AB 132 Dual Admission**

Parker provided an update on the attachments as well as discussions at the recent California Community Colleges Curriculum Committee (5C) meeting. Students are being notified of eligibility for dual admission this Spring 2023 and will be encouraged to enroll at a CCC with a UC or CSU

transfer plan. Counseling, as well as coordination and data sharing between the three segments going forward will be important to ensure student success.

1. **AB 927 Baccalaureate Degree Approval Process**

Steffel discussed efforts to improve the application and review process for baccalaureate degrees to ensure there is not duplication of programs. The consultation process has improved and more stakeholders are being included. However, differing perspectives between the CCC and CSU continues to be an issue. ICAS discussed how to best help in the review of applications and to ensure discipline faculty participation throughout the process.

1. **ICAS Lifelong learning and Self-development (LLSD)**

Chair May provided an overview of the discussion at the ICAS LLSD webinar held April 3, 2023. Student groups at the meeting expressed support to keep Cal-GETC as it currently is. ICAS discussed how to potentially address some of the concerns stated by faculty at the meeting, as well as some of the information and data shared by attendees during the meeting.

1. **Future Agenda Items**
	1. 2023-2024 ICAS meeting dates and times
	2. 2.4 IGETC Standards Document
	3. AB 927 Baccalaureate Review Process
	4. Math Competencies Document Update
	5. Cross campus enrollment funding report - Melanie

Meeting adjourned at: 3:04 PM

Minutes prepared by: Miguel Rother