ICAS Meeting Minutes

Monday, May 15, 2023 | 8:00 am – 9:00 am

Via Zoom

**Roll Call**

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

(**ASCSU**) Beth Steffel, Chair; Thomas Norman, Vice Chair; Mark Van Selst, Secretary; Tracy Butler, Executive Director

(**UCAS**) Susan Cochran, Chair; Barbara Knowlton, BOARS Chair; Eileen Camfield, UCOPE Chair; Monica Lin, Executive Director

1. **Cal-GETC Standards 1.0**

The following documents were share with ICAS:

* Draft of Cal-GETC Standards Document
* A Memo from Eniko Csomay, Chair Special Committee on Cal-GETC to ICAS describing the work of the Special Committee on Cal-GETC
* Charge of Special Committee on Cal-GETC, Appendix A
* Discipline Group Charge, Appendix C
* Discipline Group Recommendations, Appendix D
* Agendas/Minutes, Appendix B

ICAS discussed the Draft of the Cal-GETC Standards document, the processes followed, and provide recommendations for any necessary edits in order for ICAS to approve a final Cal-GETC Standards document no later than May 31, 2023. The discussion included the goal of approving the Cal-GETC Standards Document Version 1.0 at a Special ICAS meeting scheduled for May 22, 8:00-9:00 so as to wait until May 31.

Meeting adjourned at: 9:02 AM

Minutes prepared by: Ginni May