**NOTICE OF MEETING**

**Wednesday, May 31, 2023 | 10:30 am – 2:45 pm**

**LOCATION:**

[**Deanza College**](https://www.deanza.edu/)

**21250 Stevens Creek Blvd, Cupertino, CA 95014**

**Administration Room 109**

Zoom:

[Join Meeting](https://cccconfer.zoom.us/j/88293808738)

1-669-444-9171

Meeting ID: 882 9380 8738

|  |  |  |
| --- | --- | --- |
| **Action** | **Item** | **Enclosure** |
| Action  10:30 a.m. - 10:35 a.m. | **Consent Calendar**   * *Approval of April 18, 2023 Meeting Minutes* * *Approval of May 15, 2023 Meeting Minutes* * *Approval of May 22, 2023 Meeting Minutes* * *Approval of the May 31, 2023 Agenda* | Encl. 1  Encl. 2  Encl. 3  Encl. 4 |
| Information  10:35 a.m. - 11:00 a.m. | **General Announcements** *Academic Senate Leaders will report on recent events, academic assembly meetings, and other news and events of interest.*   * *Ginni May, President, ASCCC and Chair, ICAS* * *Susan Cochran, Chair, Academic Senate UC* * *Beth Steffel, Chair, Academic Senate CSU* |  |
| Discussion  11:00 a.m. – 11:30 a.m. | **1.0 Cal-GETC Standards Next Steps** *(Ginni May)*   * *ICAS will discuss the transition process from IGETC to Cal-GETC and consider updating the ICAS website to include information regarding sunsetting IGETC.* * *ICAS will discuss convening discipline faculty groups for Cal-GETC areas that need to be addressed.* |  |
| Discussion/Action  11:30 a.m. – 12:00 p.m. | **2.4 IGETC Standards** *(Jingsong Zhang)*  *ICAS will review the draft 2.4 IGETC Standards document for approval.* | Encl. 5 |
| Discussion/Action  12:00 p.m. – 12:30 p.m. | **Program Duplication** *(Ginni May)*  *ICAS will discuss establishing a task force to provide recommendations for determining program duplication.* | Encl. 6 |
|  | **LUNCH ~ 12:30 – 1:00 pm** |  |

|  |  |  |
| --- | --- | --- |
| **Action** | **Item** | **Enclosure** |
| Discussion  1:00 p.m. - 1:30 p.m. | **Math competencies document update** *(Monica Lin)*  *Lin will provide an update regarding revisions to the ICAS math competencies document.* |  |
| Discussion  1:30 p.m. – 1:45 p.m. | **Cross campus enrollment funding report update** *(Melanie Cocco; Guest - Michael Hill, University of California Irvine)*  *Cocco and Hill will provide an update regarding cross campus enrollment funding.* |  |
| Discussion  1:45 p.m. – 2:00 p.m. | **UC TCA Approvals and Intermediate Algebra** *(Ginni May)*  *ICAS will discuss recent concerns from the articulation community regarding intermediate algebra prerequisites.* |  |
| Discussion  2:00 p.m. – 2:15 p.m. | **2023-2024 Meeting Dates** *(Ginni May)*  *ICAS will decide tentative dates and times for ICAS meetings during the 23-24 academic year.* |  |
| Discussion  2:15 p.m. – 2:45 p.m. | **ICAS 2022-2023 Year End**  *ICAS members will discuss accomplishments from the 2022-23 academic year and provide recommendations for next year.* |  |
|  | **Future Agenda Items and Adjournment** |  |