## **ICC Meeting Agenda**

Meeting Date: Tuesday January 30, 2024

9:00am to 10:50am

Hyflex:

NHE 106 or

https://humboldtstate.zoom.us/j/7078264143

## **ICC Members:**

Jill Alnderson (Chair), Paul Michael Atienza, Cindy Bumgarner, Carmen Bustos-Works\*, Christine Cass, Amanda Dinscore, Eden Donahue, William Fisher, Cameron Allison Govier, Sara Jaye Hart, Kristin Heese, Alison Hodges, Tasha Howe, Khristan Lamb, Heather Madar, Bori Mazzag, Cindy Moyer, Justus Ortega, Marissa Ramsier, Jenni Robinson Reisinger, Mark Rizzardi, Joshua Smith, Tasha Howe, Lisa Tremain, Melissa Tafoya, Mark Wicklund, Jim Woglom

<u>GEAR Chair:</u> Marissa Ramsier <u>CDC Chair:</u> Lucy Kerhoulas <u>APC Chair:</u> Nicole Jean Hill

**Student Representatives:** Vacant

<u>Administrative Support Coordinator:</u> Andrea Bright <u>Curriculum and Catalog Specialist</u>: Cameron Allison Govier

<u>Curriculum Analyst:</u> Khristan Lamb \*Non-voting member

Time	Agenda Item	Notes
	<ol> <li>Approval of the minutes from the meeting of December 12, 2023</li> <li>Gear Retreat 01/16/2024 Agenda &amp; meeting minutes</li> </ol>	12/12 approved  GEAR retreat Approved
	3. <u>Voting Action Calendar</u> - No Items	Voting Approval
	4. Program Review Introduction  Peer Review Assignments (so far)	Mark

Time	Agenda Item	Notes
	<ul> <li>Universal Common Pathway Resolution?         <ul> <li>We do not have to do a campus resolution but we can.</li> <li>The informal poll for ASCSU feedback indicated 50/50 in support and not in support of the ASCSU resolution.</li> <li>ASCSU passed this resolution:</li></ul></li></ul>	
	Please note- sharing the above resolutions is not a suggestion we would have to agree with them, just sharing what other campuses/ASCSU have done as examples.  BOT meeting next Wednesday January 31st. At 10:30am, the Committee on Educational Policy will be covering an item on AB 928, "Proposed Amendments to Title 5: Implementation of the4 Student Transfer Achievement Reform Act of 2021."	
	This is likely going to be the time and space where the BOT will determine whether we will have a single-unified GE pattern or not, however the official vote on this decision will not happen until the March BOT meeting.	
	6. MAPs feedback- a. Consider rotations? b. How to make them less 'messy' and more useable	
	7. Process for Blended Pathways- a. updating existing programs for policy b. Information we would want included above what CO requires c. Chancellor's Office Policy	

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	<ul> <li>d. Cal Poly Humboldt Policy - approved last semester and is in the process of being uploaded to the Humboldt Policy page.</li> <li>e. Notes from discussions during AY 2022-23.</li> </ul>	
Next Up: Subcommittees- 2/6 Full ICC 2/13		

## **Voting Action Calendar**

NA