

## ICC Meeting Agenda

**Meeting Date:** Tuesday, February 8th, 2022

9:00am to 11:00am

Via Zoom:

<https://humboldtstate.zoom.us/j/81034195588?pwd=b3NYdEJLK1ILSWhEcUFBcHdpTzhHQ109>

**ICC Members:**

Ramesh Adhikari, Jill Anderson (Chair), Brad Ballinger, Kayla Begay, Vincent Biondo, Travis Brunner, Carmen Bustos-Works, Christine Cass, Eden Donahue, Heather Madar, Cindy Moyer, Marissa Ramsier, Cutcha Risling-Baldy, Justus Ortega, Jenni Robinson, Sheila Rocker-Heppe, Marisol Ruiz-Gonzalez, Mark Wicklund, George Wrenn, Rick Zechman

**GEAR Chair:** Lisa Tremain

**CDC Chair:** Lucy Kerhoulas

**APC Chair:** Maxwell Schnurer

**Student Representatives:** Vacant

**Administrative Coordinator:** Mary Watson

**Curriculum Coordinator:** Bella Gray

Current Vacancies: Graduate Council representative, Student representatives (2)

See: ICC Agenda Meetings AY 21-22 Folder

[ICC Bylaws](#)

[ICC Workflow Diagram](#)

Time	Agenda Item	Lead
9:00-9:05	1. Welcome <ul style="list-style-type: none"><li>a. Chat Guidelines<ul style="list-style-type: none"><li>i. Stack-Comment to add to the discussion</li><li>ii. DR- Direct response to a comment made</li><li>iii. Q-Questions</li></ul></li><li>b. Approval of Minutes<ul style="list-style-type: none"><li>i. <a href="#">January 25, 2022</a></li></ul></li></ul>	Jill
9:05-9:25	2. <a href="#">MS in Engineering and Community Practice</a> <ul style="list-style-type: none"><li>a. <a href="#">Resolution for Senate</a></li></ul>	Jill

9:25-9:45	3. Introduce for discussion: <a href="#">CSU's new Credit for Prior Learning Policy</a>	Cyril
9:45-9:50	Break	
9:50-10:10	4. Program Reviews- This year's batch of self-studies are coming in!	Mark
10:10-10:30	5. Assigned time and program review	Mark
10:30-10:50	6. AB 928: <ul style="list-style-type: none"> <li>a. aka <a href="#">Student Transfer Achievement Reform Act</a></li> <li>b. <a href="#">Considerations Chart</a> (comparison of CCCC, CSU, UC LD GE approaches)</li> <li>c. <a href="#">Feedback portal</a> (individual survey for faculty)</li> </ul>	Lisa, Jenni
10:50	7. Subcommittee Reports <ul style="list-style-type: none"> <li>a. CDC</li> <li>b. GEAR</li> <li>c. APC <ul style="list-style-type: none"> <li>i. <u>Proposed amendment to the current policy:</u></li> <li>ii. <a href="https://senate.humboldt.edu/sites/default/files/policy_secondreading_1.pdf">https://senate.humboldt.edu/sites/default/files/policy_secondreading_1.pdf</a></li> <li>iii. "If a program would like to propose a minor that is also an academic-credit granting Certificate the certificate must include three units of distinct career focused coursework."</li> </ul> </li> </ul>	Chairs
Next meetings: Subcommittees: Tuesday, Feb. 15th 9-11am Full ICC: Tuesday Feb. 22nd 9-11am		

## **Consent and Voting Action Calendar**

No items this week