

## ICC Meeting Agenda

**Meeting Date:** Tuesday, March 16, 2021

9:00am to 11:00am

Via Zoom: <https://humboldtstate.zoom.us/j/99723322775>

### **ICC Members:**

Ramesh Adhikari, Kayla Begay, Matthew Derrick, Sheila Rockar-Heppe, Tasha Howe, Katia Karadjova, Lucy Kerhoulas (CDC Chair), Heather Madar, Steve Martin, Cindy Moyer, Mary Oling-Sisay, Marissa Ramsier, Cyril Oberlander, Clint Rebik, Jenni Robinson, Marisol Ruiz-Gonzalez, Lisa Tremain (Interim ICC / AMP Chair), Shawna Young, Rick Zechman

**Assc. Academic Director:** Mark Wicklund

**GEAR Chair:** Jill Anderson

**APC Chair:** Maxwell Schnurer

**Student Representatives:** Malluli Cuéllar

**Administrative Coordinator:** Mary Watson

**Curriculum Coordinator:** Bella Gray

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[ICC Bylaws](#)

[ICC Workflow Diagram](#)

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Time	Agenda Item	Lead
9:00	<ul style="list-style-type: none"><li>3. Agenda Review<ul style="list-style-type: none"><li>○ Please use “stack,” “Q” and “DR” in the chat</li></ul></li><li>4. Approval of Minutes <a href="#">March 2, 2021</a><ul style="list-style-type: none"><li>○ Minutes correction</li></ul></li></ul>	Lisa
9:10	<ul style="list-style-type: none"><li>5. Depot conversations</li><li>6. Sub-committee reports<ul style="list-style-type: none"><li>■ GEAR</li><li>■ CDC</li><li>■ APC</li><li>■ AMP</li></ul></li></ul>	
9:15	<ul style="list-style-type: none"><li>5. ICC consultation on Ethnic Studies Implementation<ul style="list-style-type: none"><li>● Framing this conversation</li><li>● EO 1100</li><li>● Policy drafting process (ES Council and GEAR)</li></ul></li></ul>	Lisa Jill Cutcha
9:45	<ul style="list-style-type: none"><li>6. Discussion on DCG and Area F distinctions</li></ul>	Jill Lisa

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9:10	5. Depot conversations 6. Sub-committee reports <ul style="list-style-type: none"> <li>■ GEAR</li> <li>■ CDC</li> <li>■ APC</li> <li>■ AMP</li> </ul>	
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9:45	6. Discussion on DCG and Area F distinctions <ul style="list-style-type: none"> <li>● District of Columbia</li> </ul>	Jill Lisa