

## ICC Meeting Agenda

**Meeting Date:** Tuesday, March 21, 2023

9:00am to 10:50am

Hyflex:

NHE\_106 or

<https://humboldtstate.zoom.us/j/83891697736?pwd=MUM3K3FkNWpVeFNaMzFyeWFWVm5zdz09>

**ICC Members:**

Ramesh Adhikari, Jill Anderson (Chair), Paul Michael Atienza, Brad Ballinger, Carmen Bustos-Works\*, Christine Cass, Will Fisher, Cameron Allison Govier, Sara Jaye Hart, Heather Madar, Bori Mazzag, John Meyer, Cindy Moyer, Marissa Ramsier, Joshua Smith, Amy Sprowles, Anna Thaler, Justus Ortega, Jenni Robinson Reisinger, Sheila Rocker Heppe, Melissa Tafoya, Carly Marino, Mark Wicklund

**GEAR Chair:** Cutcha Risling-Baldy

**CDC Chair:** Eden Donahue

**APC Chair:** Marissa Ramsier

**Student Representatives:** Vacant

**Administrative Coordinator:** Mary Watson

**Curriculum Coordinators:** Cameron Allison Govier and Bella Gray

Standing Contributor: Cyril Oberlander

Current Vacancies:, Student representatives (2), Faculty At-Large on APP

\*Non-voting member

Time	Agenda Item	Notes
9:00-9:10	<ol style="list-style-type: none"><li>1. Standing Items<ol style="list-style-type: none"><li>a. Chat Guidelines<ol 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></ol></li><li>b. Approval of the minutes from the meeting on:<ol style="list-style-type: none"><li>i.</li></ol></li><li>c. <a href="#">Consent/voting action calendar</a></li></ol></li></ol>	

	d. Report from Carmen - GE conference need a team, submitted and accepted WASC forms, GE process.	
<b>9:10-9:30</b>	2. <a href="#">New Program Proposal Guidelines</a> - Any additional feedback For blended programs: <a href="#">policy updated in 2022</a> (includes updated info on double counting units) and <a href="#">proposal guidance</a> .	
<b>9:30-9:55</b>	3. <a href="#">Credit for Prior Learning Policy</a>	<b>Marissa (policy from APC)</b>
<b>9:55-10:00</b>	4. Break	
<b>10:00-10:50</b>	5. Non-academic credit certificates process and third party curriculum	
<b>With time</b>	6. Subcommittee Reports <ul style="list-style-type: none"> <li>i. CDC</li> <li>ii. GEAR</li> <li>iii. APP</li> <li>iv. APC</li> </ul>	
<b>Up Next:</b> <b>Subcommittees: 3/28/23</b> <b>Full Committee: 4/4/23</b>		

## Voting Action Calendar

Nothing this week :)