

ICC Meeting Agenda

Meeting Date: Tuesday, April 18, 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">1. Standing Items<ol style="list-style-type: none">a. Chat Guidelines<ol style="list-style-type: none">i. Stack-Comment to add to the discussionii. DR- Direct response to a comment madeiii. Q-Questionsb. Approval of the minutes from the meeting on:<ol style="list-style-type: none">i.c. Consent/voting action calendar	

	<ul style="list-style-type: none"> d. Report from Carmen - <ul style="list-style-type: none"> i. Amy- CSU AVP meeting on transfer pathway AB 928 <ul style="list-style-type: none"> 1. No resolution on changes in title 5 at that meeting 2. Listening session the first week of May (don't know who is invited or what the intent is :)) but may be fruitful to have a campus conversation about whether LD GE should stay the same or not. 3. Likely not to have much lead time so be ready to move quickly. (BOT answer probably late summer/early fall) 4. 	
9:10-10:00	2. Non-academic credit certificates process and third party curriculum	
10:00-10:05	3. Break	
10:05-10:25	4. syllabus policy <ul style="list-style-type: none"> a. Up for second reading in Senate on 4/25 	APC
10:25-10:45	5. Peer Program Review debrief	
10:45	6. Subcommittee Reports plus APC :) <ul style="list-style-type: none"> i. CDC ii. GEAR iii. APP iv. APC 	
Up Next: Subcommittees: 4/25/23 Full Committee: 5/2/23		

Voting Action Calendar

None this week 😊