

ICC Meeting Agenda

Meeting Date: Tuesday, August 23, 2022

9:00am to 11:00am

Hyflex:

FH_235 or

<https://humboldtstate.zoom.us/j/83865346349?pwd=c3Vvb2J4d3FvYIRwTVAvT1piT053Zz09>

ICC Members:

Ramesh Adhikari, Jill Anderson (Chair), Brad Ballinger, Carmen Bustos-Works*, Christine Cass, Cameron Allison Govier, Sara Jaye Hart, Heather Madar, Bori Mazzag, Cindy Moyer, Marissa Ramsier, Joshua Smith, Cyril Oberlander, Justus Ortega, Jenni Robinson, Sheila Rocker-Heppe, Melissa Tafoya, Carly Marino, Mark Wicklund

GEAR Chair: Cutcha Risling-Baldy

CDC Chair: Eden Donahue

APC Chair:

Student Representatives: Vacant

Administrative Coordinator: Mary Watson

Curriculum Coordinator: Bella Gray

Current Vacancies: Graduate Council representative, Student representatives (2), CAHSS Chair, CAHSS GEAR Rep, CPS Chair, APC Chair, At-large Faculty Member CDC

*Non-voting member

See: ICC Agenda Meetings AY 22-23 Folder

[ICC Bylaws](#)

[ICC Workflow Diagram](#)

Time	Agenda Item	Lead
9:00-9:20	1. Welcome Back! a. Chat Guidelines i. Stack-Comment to add to the discussion ii. DR- Direct response to a comment made iii. Q-Questions	Jill
9:20-9:30	2. Announcements	

	<ul style="list-style-type: none"> a. Curriculum Deadlines b. Update form Carmen c. Snapshot of the work for this year 	
	<p>Consent Calendar Item:</p> <p>PE - 465 - 22-1633. "Intercollegiate Women's Triathlon" (3). New course proposed to align with the newly established for fall 2022 Intercollegiate Women's Triathlon team.</p> <p>Course description: <i>"Focuses on: 1) advancing the knowledge of training strategies and tactics; 2) improving intra-competition decision-making; 3) supporting personal development in the areas of leadership and service; and, 4) an introduction to organizational frameworks and practices. Because of the team-based methodology utilized in this class, instructor permission (which may involve a tryout or equivalent demonstration of the relevant knowledge and skill) is required."</i></p>	
	3. Transition to Subcommittees	
<p>Up Next: Subcommittee Meetings: 8/30/22 Full ICC: 9/6/22</p>		