

ICC Meeting Agenda

Meeting Date: Tuesday, August 24th, 2021

9:00am to 11:00am

Via Zoom:

<https://humboldtstate.zoom.us/j/81034195588?pwd=b3NYdEJLK1ILSWhEcUFBeHdpTzhHQI09>

ICC Members:

Ramesh Adhikari, Jill Anderson (Chair), Kayla Begay, Eden Donahue, Katia Karadjova, Heather Madar, Cindy Moyer, Marissa Ramsier, Clint Rebik, Cutcha Risling-Baldy, Marisol Ruiz-Gonzalez, Justus Ortega, Jenni Robinson, Sheila Rocker-Heppe, Carmen Bustos-Works, Mark Wicklund, Rick Zechman

GEAR Chair: Lisa Termain

CDC Chair: Lucy Kerhoulas

APC Chair: Maxwell Schnurer

Student Representative: Vacant

Administrative Coordinator: Mary Watson

Curriculum Coordinator: Bella Gray

Current Vacancies: CAHSS Cahir representative, CNRS Chair representative, CPS Chair representative, CNRS faculty representative to GEAR Subcommittee/ICC, Graduate Council representative, Student representatives (2)

Agenda, August 24, 2021

See: ICC Agenda Meetings AY 21-22 Folder

[ICC Bylaws](#)

[ICC Workflow Diagram](#)

Time	Agenda Item	Lead
9:00 - 9:25	1. Introductions a. Name, pronouns b. Your representative role on ICC c. One word that sums up your summer!	All

9:25-9:30	2. Orientation to weekly ICC meetings on Zoom; subcommittee breakouts	Jill
9:30-9:50	3. Time Certain: Cannabis Studies Program Presentation	Josh Misel and Dominic Corva
9:50 - 9:55	Break	
9:55--10:00	4. Framing ICC work this year: Updates from the AVP of Academic Programs	Carmen
10:00-10:20	5. Reports and 20-21 Goals/Business from ICC Chairs <ul style="list-style-type: none"> a. Jill, Academic Planning and Programs Committee and ICC General Committees b. Maxwell, Academic Policies Committee c. Mark, Associate Director of Academic Assessment d. Lisa, GEAR Committee e. Lucy, CDC Subcommittee 	Sub-committee Chairs
10:20 - 10:30	6. Orientation to Curriculog <ul style="list-style-type: none"> a. Curriculog: https://humboldt.curriculog.com/agenda. You may need to login first! b. Summaries will be pasted at the end of the agenda when items are on the calendar 	Bella
	7. Voting Action Calendar/Consent Calendar <ul style="list-style-type: none"> a. No items at this time 	
10:30 - 10:45	8. Other business/ Questions/ Discussion	All
Next meetings: Subcommittees: Tuesday, August 31st, 9:00am - 11:00am Full ICC: Tuesday September 7th, 9:00am - 11:00am		

-Questions about workflow and historical communications with proposers

- shepherds buddy up/ subcommittee chairs
- Questions about simultaneous review