## CAL POLY HUMBOLDT University Senate

## Resolution on Amendments to the ICC Bylaws and Rules of Procedure

08-22/23-ICC - November 29, 2022 - Second Reading

**RESOLVED:** That the University Senate adopts the attached revision to the ICC Bylaws and Rules of Procedure.

**RATIONALE**: The proposed changes have been made to a) update naming on subcommittees and roles; b) update language on the ICC processes; and c) expand membership by three. Updates to naming include: changing the previous Academic Master Plan (AMP) to the Academic Planning and Programs (APP) Subcommittee and updating members titles to reflect current practice. Updates to language are to address that some of the current language refers to outdated practices (e.g. paper documents submitted) and to clarify the procedures within ICC meetings to address voting procedures as well as providing detail on how discussion items, which are a significant component of ICC meetings throughout the AY, are organized. The updated membership reflects the addition of: a second Articulation Officer from the Office of the Registrar to have a representative on both the Course and Degree Change and the GEAR Curriculum and Assessment subcommittees, a second curriculum analyst to have a representative on both the Course and Degree Change and the GEAR Curriculum and Assessment subcommittees, and representation from a professional advisor. These additions are intended to be responsive to changes at the university on advising and the critical voice professional advisors can provide to the Integrated Curriculum Committee and include an expanded knowledge base on the technical side of implementing GEAR updates to the GEAR committee to facilitate their work.