

Minutes

ICC Meeting

Tuesday, August 27th, 2019

9 AM, NHE 106

ICC Members: Ramesh Adhikari, Julie Alderson (Chair), Rosamel Benavides-Garb, ~~Taylor Bloodon~~, ~~Matthew Derrick~~, Gregg Gold, Carl Hansen, Kristin Hesse, Katia Karadjova, ~~Lucy Kerhoulas~~, Steve Martin, Cindy Moyer, Marissa O'Neill, ~~Marissa Ramsier~~, Clint Rebik, Jenni Robinson, Rosemary Sherriff, Mary Sisay, Mark Wicklund, Rick Zechman

GEAR: John Steele

APC: Kerri Malloy

Student: Jeremiah Finley

Minutes-taker: Kristin Heese

Note: those who weren't in attendance have name listed with "strikethrough" text.

Agenda

1. Introductions

2. Reports from the Chairs re: business for AY 2019/20

- **Report from Kerri, APC:** meeting will be held tomorrow, working on revising the field trip policy. There will be a discussion soon on syllabus policy.
- **Report from Mark, Assessment:** ILOs are being worked on.
- **Report from John, GEAR:** GEAR is aligning outcomes to ILOs and looking at 3 different possible models, gathering feedback. This year, they'll be establishing the GEAR PLOs.
- **Report from Julie, ICC:**
 - i. This year's goals include cleaning up the ICC constitution. Julie will send the existing ICC constitution out shortly to all ICC members. **Action item: review constitution before next week's ICC meeting.**
 - ii. There will be a Google Drive for sharing ICC related documents. Julie will send out details.
 - iii. Possible deadline shifts for Curriculum Proposals will be coming soon, awaiting feedback from Associate Deans.
 - iv. We are putting the Learning Communities & E-Learning Policies discussions on hold for now, pending more feedback from leadership.

3. Discussion of the Minutes from April 23, 2019

- Minutes were approved.

4. Consent Calendar

No items at this time

5. Voting Action Calendar

No items at this time

6. Curriculog preview (Kristin) – Kristin demonstrated the new Curriculog forms and answered questions. You can find resources including the new Curriculog User's Guide online at:
<https://academicprograms.humboldt.edu/content/curriculum-training-forms>

Upcoming Curriculog trainings:

Tuesday, August 27, 2:00-3:30 pm in GH 211C

Friday, August 30, 8:30-10:00 am in GH 211C

Thursday, September 12, 1:00-2:30 pm in GH 211C

Monday, September 16, 4:00-5:00 pm in GH 211C

7. Other business?

- Associate Dean Rosamel initiated discussion on:
 - i. **Reviewing the 3 GEAR model options** at a future meeting
 - ii. **Discussion of the Faculty Assessment Fellows** – Mark provided more information on what the fellows are doing now
 - iii. **Academic Peer Program Review Subcommittee:** this subcommittee has been on “pause” and needs to be reviewed and possibly re-activated. Mark discussed the program review cycle and that program review was an area WASC requested HSU improve. **Action item:** please be sure to pay special attention to the Academic Peer Program Review Subcommittee in ICC Constitution, be prepared to discuss at next meeting.

8. Break out into CDC (AMP does not meet)

NEXT MEETING: The ICC will meet on Tuesday, September 3rd, 2019 at 9:00 am