1. Call for addition to the agenda

None

2. Approval of Minutes

February 13, 2018

Approved

3. Reports from the CDC, AMP, APC, and GEAR

CDC: Working on remaining proposals, working on Curriculog implementation, ETA May.
AMP: Discussion on proposals to be had in Agenda
APC: Syllabus Policy passed in Senate
GEAR: Worked with campus to collect data on SLOs, May be ready to roll out assessments after spring break.

4. Consent Calendar

17-236
ENGL 110 Rhetorical and Composition Lab
NEW COURSE PROPOSAL
Optional co-requisite for English 102, 103, and 104 as support for student success. The creation of this course is part of the campus response to EO 1110.

Reviewed by Deans office, Dale and Jodie. Approved to move to senate.

5. Voting Action Calendar

A. ICC Constitution Proposal Discussion: Suggestions
1. Change “Two elected Faculty” to “Two
From the CDC

No items at this time.

From AMP and GEAR (See attachments)

A. Proposed Resolution for the University Senate on updating the ICC Constitution to
   a. Clarify the composition and charge of the II. GEAR committee
   b. Include the Subcommittee on Peer Program Review

B. Proposed Resolution on the plan for removing the existing 37 Area Specific learning outcomes for GEAR coursework, and for rewriting area specific guidelines for all GEAR coursework (as we have already done with Area E).

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1. Information/discussion

   A. ICC work during the Curriculum Chill

   Text of the email announcing the Curriculum Chill:

   “Based on feedback from WASC Senior College and University Commission (WSCUC) and our campus Steering and Self-Study Committee, HSU needs to prioritize student learning and success to articulate the meaning, quality, and integrity of our degree programs. As a result of these recommendations, we are asking the Integrated Curriculum Committee (ICC) to review the curriculum proposal process to include student learning, retention, and graduation. Until these changes are implemented the ICC will only be reviewing the following curriculum proposals:

   1. Course/Program changes received on or

6. Information and Discussion

Draft language for forthcoming statement found on Agenda for Nov.28th 2017 and revised languages in December 5th 2017.

2. Course/Program changes that address compliance with CSU Executive Orders.

3. Program restructure designed to decrease time to graduation.”

| The full ICC will next meeting at 9 AM on Tuesday, March 20 (after spring break). |  |