

**ICC Minutes for Tuesday April 7, 2015**  
**NHE 106**  
**9:00 a.m.**

**ICC Members:**

**AMP:** Jená Burges, Mary Glenn, Chris Hopper, (Matthew Hurst), Cindy Moyer, Sarah Philips

**CDC:** Jodie Slack, Ricardo Febre, Gregg Gold, Bruce O’Gara, Anne Paulet

**GEAR:** Mary Dingle

**APC:** Monty Mola

**Students:** Patric Esh

**Minutes-taker:** Kyle McInnis

<b>1. Approval of Minutes</b>	<b>1. Approval of Minutes</b> - Approved
<b>2. Consent Calendar</b>  14-147 WLDF 111 - Introduction to Wildlife. Revised course description to more accurately reflect course content. ----- 14-186 MUS 106E: Opera Workshop: Change the units from 1-3 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. ----- 14-187 MUS 106K: Jazz Orchestra: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. ----- 14-188 MUS 107B: Brass Chamber Music: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. ----- 14-190 MUS 107F: Woodwind Chamber Music: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. ----- 14-191 MUS 107G: Guitar Chamber Music: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. ----- 14-192 MUS 107J: Jazz Combos: Change the units from 1-2 to just 1 - because students don't need the 2 unit	<b>2. Consent Calendar</b>  14-147 - Approved  14-186 - Approved  14-187 - Approved  14-188 - Approved  14-190 - Approved  14-191 - Approved  14-192 - Approved

option - and may not be devoting enough practice time to the course to earn 2 units. -----	
14-193 MUS 417P: Percussion Ensemble: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. -----	14-193 - Approved
14-194 MUS 406E: Opera Workshop: Change the units from 1-3 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. -----	14-194 - Approved
14-195 MUS 406K: Jazz Orchestra: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. -----	14-195 - Approved
14-196 MUS 407B: Brass Chamber Music: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. -----	14-196 - Approved
14-197 MUS 407C: Calypso Band: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. -----	14-197 - Approved
14-198 MUS 407F: Woodwind Chamber Music: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. -----	14-198 - Approved
14-199 MUS 407G: Guitar Chamber Music: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. -----	14-199 - Approved
14-200 MUS 107J: Jazz Combos: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting enough practice time to the course to earn 2 units. -----	14-200 - Approved
14-201 MUS 407P: Percussion Ensemble: Change the units from 1-2 to just 1 - because students don't need the 2 unit option - and may not be devoting	14-201 - Approved

<p>enough practice time to the course to earn 2 units.</p> <p>-----</p> <p>14-232 TA 307: Theatre of the Oppressed: Change course description to remove reference to drama therapy as that is not covered in the course.</p>	<p>14-232 - Approved</p>
<p><b>3. AMP</b></p> <p>13-512 WLDF 468: Spatial Methods in Wildlife Ecology and Management: New course, 3 units total (2 of C-4, 1 C-16). "Methods and theory for studying spatial wildlife relationships: home range analysis; habitat selection and distribution models; corridor modeling and connectivity." The course will require various Geospatial courses as pre-reqs because students will use various GSP techniques in their class work. The GSP steering committee recommends that this be a WLDF course (rather than a GSP course) because the content is primarily about Wildlife and not Geospatial techniques.</p> <p>Recommend approve: AMP</p> <p>-----</p> <p>13-514 Wildlife - Wildlife Management and Conservation Concentration - add new course WDLF 468 to the list of "Advanced Courses" options.</p> <p>Recommend Approval: AMP</p> <p>-----</p> <p>14-258 Wildlife: Conservation Biology/Applied Vertebrate Ecology - add new course WDLF 468 as an optional course. Recommend Approval: AMP</p> <p><b>GSP Certificates</b></p> <p><b>Resolved:</b> That the University Senate of Humboldt State University recommends to the Provost that two new self-support Geospatial Certificates, as described in Curriculum forms 14-148, be approved; and be it further</p> <p><b>Resolved:</b> That Academic Oversight for the Certificate will reside with the GSP Steering Committee.</p> <p><i>Rationale: The ICC is convinced that the curriculum for this certificate is sound, and that there should be sufficient student interest in the program. Furthermore, the Provost has determined that all new Certificate programs must be offered through the College of e-Learning and Extended Education, which means that if enrollment is not</i></p>	<p><b>3. AMP</b></p> <p>13-512 - Approved</p> <p>13-514 - Approved</p> <p>14-258 - Change wording to match that of 13-514; Approved</p> <p><b>GSP Certificates</b></p> <p>- Approved</p>

<p><i>sufficient, the program will not be offered.</i></p> <p><i>A summary of the curriculum:</i></p> <p><b>Basic Geospatial Certificate</b></p> <p><i>GSP 101/101L: Geospatial Concepts</i>  <i>GSP 216: Intro to Remote Sensing</i>  <i>GSP 270: Intro to GIS</i>  <i>GSP 316: Cartography</i>  <i>GSP 370: Intermediate GIS</i>  <i>Total: 15 units</i></p> <p><i>These will all be offered as online, self-support, 8-week courses. Students will be able to complete the Certificate in one year.</i></p> <p><b>Advanced Geospatial Certificate</b></p> <p><i>GSP 326 Intermediate Remote Sensing</i>  <i>GSP 330: Mobile Mapping</i>  <i>GSP 370: Intermediate GIS</i>  <i>GSP 426: Cartographic Practicum</i>  <i>Plus 3 units of more advanced elective</i>  <i>Total: 13 units</i></p> <p><i>At first students wishing to complete this certificate will enroll in existing face-to-face GSP courses through Open University. (These courses do have sufficient space available to make that possible.) Eventually, the goal is to have online, fully self-support versions of these courses as well.</i></p>	
<p><b>4. Revised ICC Constitution</b></p>	<p><b>4. Revised ICC Constitution</b>  - Revisions made regarding typographical errors and placement of text; Approved</p>
<p><b>5. HSU eLearning Policy Draft</b></p>	<p><b>5. HSU eLearning Policy Draft</b>  -Several revisions suggested, including clarification of text. Define ‘extraordinary support’ and ‘ready to offer’. Clarify that CEEE will not schedule a class or assign an instructor without department approval. (Like STATS 108!) Concerns raised about “providing appropriate methodologies for verification of student identity”.</p>