

## ICC Meeting Agenda

**Meeting Date:** Tuesday, August 22, 2023

9:00am to 10:50am

Hyflex:

NHE\_106 or

<https://humboldtstate.zoom.us/j/7078264143>

Interim chair Julie Alderson called the meeting to order at 9:05am on Tuesday, August 22, 2023; a quorum was present.

**Members Present:**

Julie Alderson (Interim Chair), Paul Michael Atienza, Cindy Bumgarner, Carmen Bustos-Works\*, Christine Cass, Amanda Dinscore, Eden Donahue, William Fisher, Cameron Allison Govier, Sara Jaye Hart, Heather Madar, Bori Mazzag, Cindy Moyer, ~~Justus Ortega~~, Marissa Ramsier, Jenni Robinson Reisinger, Joshua Smith, Anna Thaler, Lisa Tremain, Melissa Tafoya, Mark Wicklund

**GEAR Chair:** Vacant

**CDC Chair:** Lucy Kerhoulas

**APC Chair:** Marissa Ramsier

**Student Representatives:** Vacant

**Administrative Coordinator:** ~~Patrick Malloy (Interim)~~ Julie Stewart

**Curriculum and Catalog Specialist:** Cameron Allison Govier

Current Vacancies:, Student representatives (2), CPS Chair, CPS Faculty, GEAR Chair

\*Non-voting member

Time	Agenda Item	Notes
9:00-9:25	1. Welcome and Introductions	
9:25-9:35	2. Discussion/Chat Guidelines  The committee discussed basic meeting functioning – specifically the degree to which meetings will be hyflex and how discussion will occur.	Julie

<b>9:35-9:45</b>	<p>3. Overview of ICC and subcommittee structure</p> <p>Using the ICC website, Alderson explained the structure roles of the subcommittees w/in the overall ICC framework.</p>	<b>Julie</b>
<b>9:45-10:00</b>	<p>4. ICC Nuts and Bolts</p> <p>Grover presented a series of documents and resources to committee members outlining ICC membership, workflow, etc.</p>	<b>Cameron</b>
<b>10:00-10:05</b>	5. Break	
<b>10:05-10:35</b>	<p>6. General discussion of work for the year</p> <p>General discussion primarily of this year's GEAR program review and plans for events, workload, etc.</p>	<b>Julie and Carmen</b>
<b>10:35-10:50</b>	<p><del>7. Consent Calendar</del></p> <p>Meeting ended w/o adequate discussion of the Consent Calendar. This will carry over to the 9/4/23 meeting.</p>	<b>Consent Approval</b>
<p><b>Up Next:</b>  <b>Subcommittees: 8/29/23</b>  <b>Full Committee: 9/5/23</b></p>		

## Consent Calendar

[Business Administration, New Venture Management Concentration, B.S. - Change Concentration/Emphasis Requirements - 22-2043](#). Change the name of the concentration in "New Venture Management" to "Management and Entrepreneurship".

[BA - 430 - 22-2127 - Course Change - Introduction to New Ventures](#). Name change from "Introduction to New Ventures" to "Introduction to Entrepreneurship".

[BA - 432 - 22-2129 - Course Change - Leading Sustainable Ventures](#). Change course name from "Leading Sustainable Ventures" to "Leading Sustainable Businesses".

[ENGR - 226 - 22-2141 - Course Change - Computational Methods for Engineering II](#). Changing prerequisites to accommodate Data Science students in the Area of Application in Engineering as dictated by the external accreditation body ABET.

**Current prerequisites:** ENGR 225 and MATH 110.

**Proposed prerequisites:** For Engineering students: ENGR 225 and MATH 110. For Data Science Students: DATA 111, MATH 107, MATH 110, and PHYX 109.

[ENGR - 313 - 22-2160 - Course Change - Systems Analysis](#). Changing prerequisites to accommodate Data Science students in the Area of Application in Engineering as dictated by the external accreditation body ABET.

**Current prerequisites:** MATH 210, ENGR 115, and ENGR 225.

**Proposed prerequisites:** For Engineering students: MATH 210, ENGR 115, and ENGR 225. For Data Science Students: MATH 210, PHYX 109, DATA 111, and MATH 107.

[ENGR - 326 - 22-2161 - Course - Change - Computational Methods for Engineering III](#). Changing prerequisites to accommodate Data Science students in the Area of Application in Engineering as dictated by the external accreditation body ABET.

**Current prerequisites:** ENGR 226 (ENGR 325 taken prior to Fall 2023) and (ENGR 331 or ENGR 333).

**Proposed prerequisites:** For Engineering students: ENGR 226 (ENGR 325 taken prior to Fall 2023) and (ENGR 331 or ENGR 333) For Data Science Students: MATH 210, ENGR 226 and DATA 311.

[ENGR - 331 - 22-2162 - Course Change - Thermodynamics and Energy Systems I](#). Changing requisites to accommodate Data Science students in the Area of Application in Engineering as dictated by the external accreditation body ABET.

**Current requisites:** Prerequisites: MATH 210 and (ENGR 211 or PHYX 109).  
Corequisites: CHEM 109.

**Proposed requisites:** Prerequisites for Engineering and Data Science Students: MATH 210 and (ENGR 211 or PHYX 109). Corequisites for Engineering Students: CHEM 109. For Data Science Students: None.

[ENGR - 355 - 22-2163 - Course Change - Energy Systems Engineering Fundamentals](#). Changing requisites to accommodate Data Science students in the Area of Application in Engineering as dictated by the external accreditation body ABET.

**Current requisites:** Prerequisites: ENGR 225 and junior standing or above. Corequisite: ENGR 331.

**Proposed requisites:** Prerequisites for Engineering Students: ENGR 225 and junior standing or above. Prerequisites for Data Science Students: DATA 111 and MATH 107 and junior standing or above. Corequisite for Engineering and Data Science Students: ENGR 331.

[ENGR - 411 - 22-2164 - Course Change - Energy Project Development and Policy](#). Changing prerequisites to accommodate Data Science students in the Area of Application in Engineering as dictated by the external accreditation body ABET. Adding an ENGR 313 or DATA 322 corequisite.

**Current requisites:** Prerequisites: ENGR 331 and ENGR 355 and junior standing or above.

**Proposed requisites:** Prerequisites for Engineering and Data Science Students: ENGR 331 and ENGR 355 and junior standing or above. Corequisites for Engineering Students: ENGR 313. Corequisites for Data Science Students: DATA 322.

[GEOL - 103 - 22-2179 - Course Change - The Water Planet](#). We would like to change the grading mode from Mandatory Letter Grade to Optional CR/NC in the PeopleSoft registration system. Correction is mismatch between the PeopleSoft and Online catalog.

[KINS - 460 - 22-2169 - Course Change - Human Performance Lab Techniques](#). Adding prerequisite courses of KINS 379, KINS 456 and HED 120. Exclude First Year Students and Sophomores.

## Voting Action Calendar

NONE