

# ICC Meeting Minutes (Corrected and Approved)

Tuesday, September 17, 2019

9 AM, NHE 106

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**ICC Members:** Ramesh Adhikari, Julie Alderson (Chair), Rosamel Benavides-Garb, ~~Taylor Bledon~~, Matthew Derrick, Gregg Gold, ~~Carl Hansen~~ (Sheila Rocker Heppe is sitting in for him), 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

## Agenda

### 1. Reports from the Chairs

Kerri: APC reviewed field trip policy, forwarded on to University Policy Committee for review. They'll develop a University Action Plan.

John for GEAR: meeting Friday, will review feedback on PLO options.

Rosemary is out sick. CDC is meeting today.

Julie for ICC & AMP: nothing new to report.

### 2. Approval of the Minutes from September 10, 2019 (see attached). **APPROVED.**

### 3. Consent Calendar

**ART 347: 18-272** - ART 347: Sculpture: Portfolio Development. Changing the current prerequisites from Art 345 and 346 to Art 109, because Art 345 is no longer offered and the course work from Art 346 is no longer needed.

- **Approved, move to Senate**

**BIOL 597: 18-371** - BIOL 597: Methods in Laboratory Instruction. Changes course description from "required" to "strongly recommended" for those hired as teaching associates. This change is necessary due to CSU policy, related to a grievance that was filed at another CSU.

- **Approved, move to Senate**

**CRIM 325: 18-260** - CRIM 325: Law and Society. This is a course classification change request, from C-5 Seminar (class size 20) to C-4 Discussion (class size 25), to best align with current practice of allowing 25 students to enroll.

- **Approved, move to Senate**

**ESM 410: 18-365** - ESM 410: Environmental Science Practicum. Proposal to change course title to: "Geospatial Capstone." Change course catalog description to: "Completes your multidisciplinary education through studies in geospatial methods and technology used in environmental science, completing a real-world project, and developing professional communication and presentation skills." Current course title and description are out-of-date.

- **Approved, move to Senate**

**ESM 411: 18-364** - ESM 411: Sustainable Campus. Proposal to update course title to "Energy and Climate Capstone." Update course catalog description to: "Bring your multidisciplinary education to bear on real-world problems. Work with client agencies to evaluate and address critical energy and climate challenges in our community and beyond." Current course title and description are out-of-date.

- **Approved, move to Senate**

**\*FISH 471: 18-248** and **\*FISH 571: 18-249**. Adv Fish Disease & Pathology. Change course classification from C2 Lecture discussion (class size: 40) to C4 Discussion (class size: 25). No change to lab mode. These dual listed courses (FISH 471/571) need to have the same structure. – **Up for later discussion. Not approved at this time.**

**MATH 474: 18-345** - Graph Theory: Relaxes prerequisites. Currently, students must have Math 240 or IA to take Math 474; we propose to open the class also to students who've passed Math 253.

- **Approved, move to Senate**

**Music Package: this package was approved by ICC, except for the two program change proposals, which we determined were unnecessary.**

- **MUS 108K: 18-266** - Beginning Piano - Changing Beginning Piano to 'course is not repeatable (except for grade replacement)', students will have the standard number of attempts to pass the class. **Approved, move to Senate.**
- **MUS 109K: 18-267 - Piano** - Changing Piano to 'course is not repeatable (except for grade replacement)', students will have the standard number of attempts to pass the class. **Approved, move to Senate.**

- **MUS 130: 18-268** - Piano III - Changing Piano III to 'course is not repeatable (except for grade replacement)', students will have the standard number of attempts to pass the class. **Approved, move to Senate.**
- **MUS 216: 18-464** - Ear Training I: This will correct a previous error (C-8 isn't for music courses, per the Chancellor's Office). **Approved, move to Senate.**
- **MUS 217: 18-465** - Ear Training II: Correcting the c-classification from C-9 to C-10. This will match the other Ear Training series of classes and best fits enrollment. (Class size 10.) **Approved, move to Senate.**
- **MUS 316: 18-269** - Ear Training III: This will correct a previous error (C-8 isn't for music courses, per the Chancellor's Office). **Approved, move to Senate.**
- **MUS 317: 18-466** - Ear Training IV: Change the C-classification from C-8 to C-10. This will correct a previous error (C-8 isn't for music courses, per the Chancellor's Office). **Approved, move to Senate.**
- **MUS 330 - 18-265** - Piano IV - Changing Piano IV to 'course is not repeatable (except for grade replacement)', students will have the standard number of attempts to pass the class. **Approved, move to Senate.**
- ~~**Music Instrumental Performance 18-238**~~ - Instrumental Performance Concentration Program Change: This is clean-up, removing MUS 386 from the Instrumental Emphasis track and the Guitar Emphasis track. This program change only involves new courses and course changes previously approved, and fixes an oversight in a previously-approved program change. –
  - **We discovered this is an unnecessary, cancel proposal, already implemented.**
- ~~**Music Music Studies: 18-239**~~ - Program Change - Cleaning up the elective list for Music Studies Concentration. Removing MUS 386. Adding in: MUS 391 - Piano Pedagogy [MUS 391L not acceptable for credit]; MUS 392 - Vocal Pedagogy [MUS 392L not acceptable for credit].
  - **We discovered this is an unnecessary, cancel proposal, already implemented.**

**\*Psychology package: these are all course suspension requests due to a lack of instructors. Removing this package from Consent. Vice Provost Mary would like to discuss further. Will not move forward at this time.**

- **PSYC 309: 18-290** - The Thinking Consumer in a Materialistic Society - course suspension request as there are no instructors available to teach this. **HOLD.**
- **PSYC 404: 18-294** - Industrial/Organizational Psyc - Suspension of PSYC 404, no instructor available to teach course, effective 20-21. **HOLD.**
- **PSYC 405: 18-291** - Environmental Psychology - Suspend course- no instructor available to teach course at this point in time. **HOLD.**

- **PSYC 406: 18-292** - Forensic Psychology - Suspend course- no instructor available to teach course. **HOLD.**

**WLDF 585: 18-277** - Seminar in Wildlife Management - Requesting a grade mode change from mandatory CR/NC to Optional Grade Basis (defaults to letter grade, student can choose CR/NC) to reflect the work put into the course content by both instructors and students. Graduate students should have the option of earning graded credit for these courses. We default to a Graded Course that allows students the option of CR/NC.

- **This proposal is not going forward at this time, move to CDC.**
- **Mary said this class needs to provide ICC with an updated syllabus to make sure the coursework fits Letter Grade, including a grading scale and class assessments that fit the rigor of the work being done by students.**
- **Question posed: if “optional grade basis” really is optional – would it actually end up mandatory letter since it’s a required course for a major/program?**
  - **Clint answered: the case is *usually* that it ends up mandatory letter, but there are exceptions that are made, so it seems OK to use “optional grade basis”.**

#### 4. Voting Action Calendar

##### CDC:

**Art History minor: 18-368** - Add Art 410: Art History seminar as a requirement for the Art History minor. This would replace one of the upper division art history elective classes currently required for the minor so it would not add an additional course to the minor. This adds 1 unit to the number of units required (was: 18 units, proposed: 19 units), which is still well within required thresholds.

- **APPROVED, will go to Senate Consent**

#### 5. Break out into AMP and CDC

**NEXT MEETING:** The ICC will meet on Tuesday, September 24<sup>th</sup>, 2019 at 9:00 am