

## ICC Meeting Agenda

**Meeting Date:** Tuesday, October 19th, 2021

9:00am to 11:00am

Via Zoom:

<https://humboldtstate.zoom.us/j/81034195588?pwd=b3NYdEJLK1ILSWhEcUFBeHdpTzhHQ1O9>

### **ICC Members:**

Ramesh Adhikari, Jill Anderson (Chair), Brad Ballinger, Kayla Begay, Vincent Biondo, Carmen Bustos-Works, Christine Cass, Eden Donahue, Heather Madar, Bori Mazzag, Cindy Moyer, Marissa Ramsier, Clint Rebik, Cutcha Risling-Baldy,, Justus Ortega, Jenni Robinson, Sheila Rocker-Heppe, Mark Wicklund, George Wrenn, Rick Zechman

**GEAR Chair:** Lisa Tremain

**CDC Chair:** Lucy Kerhoulas

**APC Chair:** Maxwell Schnurer

**Student Representatives:** Vacant

**Administrative Coordinator:** Mary Watson

**Curriculum Coordinator:** Bella Gray

Current Vacancies: Graduate Council representative, Student representatives (2)

On Leave: Marisol Ruiz-Gonzalez

See: ICC Agenda Meetings AY 21-22 Folder

[ICC Bylaws](#)

[ICC Workflow Diagram](#)

Time	Agenda Item	Lead
9:00-9:05	<ol style="list-style-type: none"><li>1. Welcome<ol style="list-style-type: none"><li>a. Welcome!<ol style="list-style-type: none"><li>i. Bori</li><li>ii. Brad</li></ol></li><li>b. Chat Guidelines<ol style="list-style-type: none"><li>i. Stack-Comment to add to the discussion</li><li>ii. DR- Direct response to a comment made</li><li>iii. Q-Questions</li></ol></li><li>c. Approval of Minutes</li></ol></li></ol>	Jill

	<ul style="list-style-type: none"> <li>i. <a href="#">Sept. 21 2021</a></li> <li>ii. <a href="#">October 5 2021</a></li> </ul> <p>d. Items in Senate:</p> <ul style="list-style-type: none"> <li>i. <a href="#">Graduate Program ILOs</a> (second reading 10/26)</li> </ul>	
<b>9:05-9:20</b>	2. <a href="#">Consent and Voting Action Calendar</a> (see below)	<b>Bella/Lucy/CDC</b>
<b>9:20-9:30</b>	<p>3. Subcommittee Reports</p> <ul style="list-style-type: none"> <li>a. CDC</li> <li>b. GEAR</li> <li>c. APC</li> <li>d. APPC</li> </ul>	<b>Chairs</b>
<b>9:30-9:55</b>	4. <a href="#">Policy on New Course Proposals</a> - Working document, please feel free to make comments and suggestions in the document	<b>Jill</b>
<b>10:00-10:05</b>	<b>Break</b>	
<b>10:05-10:40</b>	5. <a href="#">Guidelines on Interdisciplinary Program Proposals- MOUs</a> Working document, please feel free to make comments and suggestions in the document	<b>Jill</b>
<b>10:40</b>	Discussion Item: Online learning- what does an online course look like?	
<b>MOVE to 11/2</b>	<p>6. <a href="#">Bylaws</a></p> <ul style="list-style-type: none"> <li>a. At-large representation discussion request</li> <li>b. Appeals process needs clarification</li> <li>c. Attachments</li> <li>d. APPC related edits</li> </ul>	
<p><b>Next meetings:</b>  <b>Subcommittees: Tuesday, October 26th, 9:00am - 11:00am</b>  <b>Full ICC: Tuesday Nov. 2nd, 9:00am - 11:00am</b></p>		

## **Consent and Voting Action Calendar**

### **Consent Calendar**

- [PHYX - 441 - 21-1293](#). Physics department would like to remove the phrase: "Recommended preparation: MATH 311(C) or MATH 315(C)." from the course description and add MATH 311 (Vector Calculus) or MATH 315 (Advanced Calculus) as a co-requisite (in addition to the existing pre-requisite of PHYX 340 (Mathematical & Computational Methods), and co-requisite of MATH 313 (Ordinary Differential Equations)).

### **Voting Action Calendar**

[OCN - 301 - 21-1265](#) "Marine Ecosystems - Human Impact". Modifies pre-requisites to make the course more accessible to students as an UD GE option, including transfer students. The updated pre-requisite requires OCN 109 (drops OCN 109L) or completed LD GE Area B. Many community colleges offer OCN 109 without a lab, therefore it will be easier for transfer students to register in OCN 301.

[OCN - 320 - 21-1266](#) "Physical Oceanography". Modifies pre-requisites to make the course more accessible to prepared students from other majors. OCN 109 is dropped from being required to recommended. Removes OCN 109L (many community colleges offer OCN 109 without a lab) and PHYX 211 from required pre-requisites. Adds MATH 205 to an alternative to MATH 110 and/or MATH 215.

[OCN - 330 - 21-1267](#) "Chemical Oceanography". Modifies pre-requisites to make the course more accessible to students. OCN 109 is dropped from being required to recommended and OCN 109L is removed entirely. The updated pre-requisite requires only CHEM 110.

[OCN - 340 - 21-1268](#) "Geological Oceanography". Modifies pre-requisites to make the course more accessible to students. OCN 109 is dropped from being required to recommended and OCN 109L is removed entirely. The updated pre-requisite requires GEOL 109, and MATH 101T or MATH 102.