

## ICC Meeting Agenda

**Meeting Date:** Tuesday, November 1, 2022

9:00am to 10:50am

Hyflex:

NHE\_106 or

<https://humboldtstate.zoom.us/j/83865346349?pwd=c3Vvb2J4d3FvYIRwTVAvT1piT053Zz09>

### **ICC Members:**

Ramesh Adhikari, Jill Anderson (Chair), Paul Michael Atienza, Brad Ballinger, Carmen Bustos-Works\*, Christine Cass, Will Fisher, Cameron Allison Govier, Sara Jaye Hart, Heather Madar, Bori Mazzag, Cindy Moyer, Marissa Ramsier, Joshua Smith, Justus Ortega, Jenni Robinson Reisinger, Sheila Rocker Heppe, Melissa Tafoya, Carly Marino, Mark Wicklund

**GEAR Chair:** Cutcha Risling-Baldy

**CDC Chair:** Eden Donahue

**APC Chair:** Marissa Ramsier

**Student Representatives:** Vacant

**Administrative Coordinator:** Mary Watson

**Curriculum Coordinators:** Cameron Allison Govier and Bella Gray

Standing Contributor: Anna Thaler, Cyril Oberlander

Current Vacancies: Graduate Council representative, Student representatives (2), CAHSS Chair, CPS Chair, Faculty At-Large on APP

\*Non-voting member

**See: ICC Agenda Meetings AY 22-23 Folder**

[ICC Bylaws](#)

[ICC Workflow Diagram](#)

Time	Agenda Item	Notes
9:00-9:10	1. Welcome a. Chat Guidelines i. Stack-Comment to add to the discussion ii. DR- Direct response to a comment made iii. Q-Questions b. Approval of the minutes from the meetings on	
9:10-9:15	2. <a href="#">Consent and Voting Action Calendar</a>	Consent Approval

9:15-9:20	3. ICC Bylaws - <a href="#">Resolution</a> a. <a href="#">Current Bylaws (Clean)</a> b. <a href="#">Revised Bylaws with track changes</a> c. <a href="#">Revised Bylaws (Clean)</a>	Vote
9:20-9:55	4. <a href="#">GWAR Policy</a> a. <a href="#">Resolution</a>	Discuss and Vote
9:55-10:00	Break	
10:00-10:20	5. <a href="#">Credit Hour Policy</a>	From APC - Marissa
10:20-10:40	6. CEEGE & Non-Credit Bearing Certificates	Sheila
10:40-10:50	7. <a href="#">Program Review Policy</a>	
With time	8. Subcommittee Reports i. CDC ii. GEAR iii. APP iv. APC	
<b>Up Next:</b> <b>Subcommittee Meetings: 11/8/22</b> <b>Full ICC: 11/15/22</b>		

### Voting Action Calendar

#### [ECON - 306 - 22-1726 - Course Change - Economics of the Developing World](#)

Course change to designate course as Writing Intensive for GWAR. Note, this is not for the Econ major, but for programs/students interested in meeting the GWAR with an UD GE course (option #1). Course is an option/elective in International Studies major & minor, Economics major & minor, and Sustainable Food Systems Minor.

#### [Environmental Education and Interpretation Certificate of Study - Change Core Requirements - 22-1742](#)

Remove ESM 430, due to addition of 2 prerequisite courses. Replace ESM 430 requirement with choice of either: ESM 453 or CD 209. This will reduce the number of units for the certificate. It also removes a course with prerequisites that are not part of the certificate program.

[WLDF - 531 - 22-1770 - Advanced Wildlife Habitat Ecology](#)

Change the number of units for this course from 2 to 3, to both better align with other graduate courses in the NR MS curriculum, to allow students to more efficiently earn the number of graded course units required for the NR MS degree, and to respond to student requests for more time to work through statistical applications of vertebrate habitat ecology.