

## ICC Meeting Agenda

**Meeting Date:** Tuesday, February 2, 2020

9:00am to 11:00am

Via Zoom: <https://humboldtstate.zoom.us/j/99723322775>

### **ICC Members:**

Ramesh Adhikari, Kayla Begay, Matthew Derrick, Carl Hansen, Tasha Howe, Katia Karadjova, Lucy Kerhoulas (CDC Chair), Heather Madar, Steve Martin, Cindy Moyer, Mary Oling-Sisay, Marissa Ramsier, Cyril Oberlander, Clint Rebik, Jenni Robinson, Marisol Ruiz-Gonzalez, Lisa Tremain (Interim ICC / AMP Chair), Shawna Young, Rick Zechman

**GEAR Chair:** Jill Anderson

**APC Chair:** Maxwell Schnurer

**Student Representatives:** Malluli Cuéllar, Zane Eddy

**Administrative Coordinator:** Mary Watson

**Curriculum Coordinator:** Bella Gray

### **Agenda, February 2, 2021**

See: [ICC Agenda Meetings AY 20-21 Folder](#)

[ICC Bylaws](#)

[ICC Workflow Diagram](#)

[ICC HSU Website/Landing Page](#)

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Time	Agenda Item	Lead
9:00	<ol style="list-style-type: none"><li>Agenda Review<ol style="list-style-type: none"><li>Please use “stack,” “Q” and “DR” in the chat</li></ol></li><li>Approval of Minutes <a href="#">December 8, 2020</a> and <a href="#">January 19, 2021</a></li></ol>	Lisa
9:10	<ol style="list-style-type: none"><li>Sub-committee reports<ul style="list-style-type: none"><li>■ GEAR</li><li>■ CDC</li><li>■ APC</li><li>■ AMP</li></ul></li></ol>	

9:20	<p>4. Ethnic Studies updates</p> <ul style="list-style-type: none"> <li>● <a href="#">Decline to Act Resolution</a> - Approved by University Senate on January 26, 2021</li> <li>● Next steps</li> </ul>	Lisa Cutcha
9:30	<p>5. Important dates for ICC in Spring 2021:</p> <ul style="list-style-type: none"> <li>● ES course designations: March 2 meeting vote (at latest)</li> <li>● <a href="#">Catalog target dates and curriculum deadlines</a></li> </ul>	Lisa Jill
9:40	<p>6. <a href="#">Voting Action Calendar</a></p> <p><a href="#">CRIM - 125 - 22-944</a>. Course change proposal of course classification from C-01 to C-02 in order "to more accurately reflect the mode of instruction which has planned class participation". While the CDC recommends this change for pedagogical reasons, <b>we would like to note, that this course classification change from a C-1 to a C-2 will have resource implications if more than 40 students per semester need this course because a C-2 classification limits class enrollment cap to 40.</b></p> <p><a href="#">Environment and Community M.A. in Social Science - Change Core Requirements - 20-936</a> Environment and Community MA in Social Science Program is introducing a Comprehensive Exam option. EC 691 comprehensive exam course (described below) has been proposed as requested by the CDC. Even though this change will not be effective until Fall 2021, students currently enrolled in the program whose field research and therefore thesis or culminating projects have been affected by COVID-19 can seek a comprehensive exam option by working with the department, and appropriate paperwork on a case by case basis.</p> <p><a href="#">EC - 691 - 20-984</a>, Comprehensive Exam, a 3-unit, C-78 new course proposal that will provide an alternative to the thesis or project requirement for the Environment and Community Master students. An MOU from the college accounting for the workload has been provided. An extensive description of the comprehensive exam format has been provided.</p> <p><a href="#">International Studies - Change Concentration/Emphasis Requirements - 19-833</a>. In order to keep the INTL program up to date and provide the students to have access to courses that move them towards graduation, the International Studies Program would like to make the following changes <b>(none of these changes require MAP updates because these are primarily elective courses not listed specifically on MAPs):</b></p>	Lucy Bella

	<ul style="list-style-type: none"> <li>● replace ANTH 306 with ANTH 307 (this course change its number and the 2020/21 catalog has been automatically updated)</li> <li>● add ANTH 390 as an option in the Global Cultural Studies Concentration</li> <li>● In the Development Concentration, indicate that ANTH 316 or ANTH 317 is required, and add ANTH 316 and ANTH 317 as elective options. These courses are very similar in content and each is on a 2-year rotation - this change will give students more options in completing the requirements.</li> </ul>	
<b>10:00 - 11:00</b>	<ul style="list-style-type: none"> <li>● ICC Leadership meeting: <ul style="list-style-type: none"> <li>○ Coordinating language for new programs, minor programs, certificates: <ul style="list-style-type: none"> <li>■ Templates on ICC site</li> <li>■ Questions/fields in Curriculog</li> <li>■ Policy</li> </ul> </li> </ul> </li> </ul>	<b>Lisa Bella Mark Mary O-S Mary W. Maxwell Lucy Jill</b>
<b>Next meetings:</b> → February 9, 2021: ICC Sub-committee meetings → February 16, 2021: Full ICC		