

Tuesday, February 2, 2021, 9:00am, Zoom

Chair Lisa Tremain called the meeting to order at 9:04am on Tuesday, February 2, 2021, via Zoom Meeting ID: 99723322775; a quorum was present.

Members Present

Ramesh Adhikari, Kayla Begay, Matthew Derrick, Sheila Rockar-Heppe, Tasha Howe, Katia Karadjova, Lucy Kerhoulas (CDC Chair), Heather Madar, Steve Martin, Cindy Moyer, Mary Oling-Sisay, Marissa Ramsier, 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 Representative: Malluli Cuellar

Administrative Coordinator: Mary Watson

Curriculum Coordinator: Bella Gray

Chair Tremain reminded the committee of the chat conventions, “Q,” “DR,” and “Stack.”

Approval of the minutes of December 8, 2020 and January 19, 2021

The minutes of the meeting on December 8, 2020 were approved without dissent.

The minutes of the meeting on January 19, 2021 were approved without dissent.

Subcommittee Reports: Goals/Focus for Spring 2021

GEAR – Subcommittee Chair Anderson reported the committee is continuing the discussions of implementation of ethnic studies requirement.

CDC – Subcommittee Chair Kerhoulas reported the committee has been working through the queue and looking ahead at things that Curriculum Coordinator Gray alerts the committee to.

AMP – Chair Tremain reported that AMP spent the first hour hearing from the provost and vice provost about the work of the strategic planning committee and AMP and how they coordinate with the Polytechnic Self Study groups; connections have yet to be determined, but more to come. She reported that phase two of the strategic plan will entail more concrete programming review and goals.

Ethnic Studies Updates

Dr. Begay reported that she was able to answer the Senate's question about how many campuses instated a similar decline to act statement before her internet cut out; she thanked Chair Tremain for bringing it forward. Chair Tremain reported that the CO responded that the purview of the legislation is at the level of administration not the individual campuses.

Voting Action Calendar:

The following course change proposals were approved without dissent:

[Environment and Community M.A. in Social Science - Change Core Requirements - 20-936](#) 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.

[EC - 691 - 20-984](#), 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.

[International Studies - Change Concentration/Emphasis Requirements - 19-833](#). 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 (**none of these changes require MAP updates because these are primarily elective courses not listed specifically on MAPs**):

- replace ANTH 306 with ANTH 307 (this course change its number and the 2020/21 catalog has been automatically updated)
- add ANTH 390 as an option in the Global Cultural Studies Concentration
- 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.

The following course was not approved to move forward to the Senate as an ICC Consent Calendar Item; it will return to the committee for further review:

[CRIM - 125 - 22-944](#). 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, **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.

ICC Leadership Meeting:

Chair Tremain grouped the remaining members of the ICC and ICC support staff into three groups to discuss coordinating language for new programs, minor programs, certificates; minutes were not taken during this portion of the meeting, but notes were taken by each group on a separate google doc.