

ICC Meeting Agenda

Meeting Date: Tuesday, March 2, 2020

9:00am to 11:00am

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

ICC Members:

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, Cyril Oberlander, Clint Rebik, Jenni Robinson, Marisol Ruiz-Gonzalez, Lisa Tremain (Interim ICC / AMP Chair), Shawna Young, Rick Zechman

Assc. Academic Director: Mark Wicklund

GEAR Chair: Jill Anderson

APC Chair: Maxwell Schnurer

Student Representatives: Malluli Cuéllar, Zane Eddy

Administrative Coordinator: Mary Watson

Curriculum Coordinator: Bella Gray

Agenda, March 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">Agenda Review<ul style="list-style-type: none">Please use “stack,” “Q” and “DR” in the chatApproval of Minutes February 16, 2021	Lisa
9:10	<ol style="list-style-type: none">Sub-committee reports<ul style="list-style-type: none">■ GEAR■ CDC■ APC	

	<p>■ AMP</p>	
9:20	<p>4. Ethnic Studies: Updates and Emergency Designations</p> <ul style="list-style-type: none"> ● Provost and AVP updates ● Updates from the HSU Council of Ethnic Studies ● Emergency Designation for AY 21-22 process ● ES Policy and Next Steps: meeting(s) later this semester and broad communication 	
9:50	<p>5. Voting Action: Ethnic Studies Designations</p> <p>These courses are requesting an emergency GE Area F designation in order to comply with the revision to E.O. 1100.</p> <ul style="list-style-type: none"> ● ES - 105 - 21-1104 ● ES - 106 - 21-1005 ● ES - 107 - 21-1013 ● ES - 302 - 21-1025 new course ● ES - 305 - 21-1014 ● ES - 308 - 21-1015 ● ES - 314 - 21-1016 ● ES - 325 - 21-1017 ● NAS - 104 - 21-1018 ● NAS - 107 - 21-1023 new course ● NAS - 320 - 21-1019 ● NAS - 325 - 21-1021 ● NAS - 340 - 21-1020 ● NAS - 361 - 21-1022 	Lisa
10:00	<p>6. Voting Action Calendar</p> <p>Consent Items:</p> <p>BA - 437 - 21-1002. When BA 437 Entrepreneurial Analytics & Technology (18-319) was originally proposed, the future BA Finance program changes were not predicted in the course pre-requisites. The original course pre-requisite, BA 332 Intermediate Statistics (20-838) has been deleted and replaced by BA 422 Financial Data Analytics and Econometrics (20-839) in the BA Finance curriculum. This proposal addresses the deletion of BA 332 and replaces it with BA 322 Business Analytics (18-322).</p>	Bella Lucy

	<p>ECON - 490 - 20-1008. Course description update to better reflect the content of the course.</p> <p>Current Description: Students produce a culminating project, normally in the form of a portfolio of the student's work, under the supervision of a faculty member in economics.</p> <p>Proposed Description: Develop career planning tools and skills. Produce a portfolio that articulates mastery of program learning outcomes. Produce a legacy project.</p> <p>Voting Action Items:</p> <p>Natural Resources Graduate Program - Change Core Requirements - 20-832. In order to align with EO 1071, the Natural Resources Graduate Program has reconfigured its curriculum to the following:</p> <ul style="list-style-type: none"> shared by 4 concentrations 16-unit core curriculum: <ul style="list-style-type: none"> 9 independent (thesis/research) units a 4-unit analytical methods course from a bin of electives a new 3-unit introductory course to research methods (SCI 501). 14 units of concentration-specific (Environmental Science & Management; Forestry, Watershed, & Wildland Sciences; Fisheries; and Wildlife) electives. ESM 510, GSP 510, and WLDF 578 - Unit change from 3 to 4 approved by ICC on 2/16 SCI 501 - New course proposal approved by ICC on 2/16 	
10:15	<p>7. Self-Study Peer Review (Working meeting)</p> <ul style="list-style-type: none"> Feedback on this process? See chart below 	<p>Mark Lisa</p>
<p>Next meetings:</p> <p>→ March 9 , 2021: Sub-committee meetings</p> <p>→ March 16, 2021: Full ICC</p>		

Peer Review Sub-committee: Jill, Katia, Steve, Lisa, and Mark <ul style="list-style-type: none"> Reviews each self-study and compiles ICC faculty peer feedback 				
Program Self-Study	Shepherd (Peer-review sub-committee members)	Faculty Reviewers	Faculty Review due by	Target date for peer review letter for program
Forestry	Steve	Ramesh Kayla Cindy Tasha Matt	March 8	March 16
Rangeland Resources	Steve	Marissa Lucy Marisol Jill Maxwell	March 8	March 16
Communication	Mark	Ramesh Kayla Cindy Tasha Matt	March 15	March 25
Economics	Lisa	Marissa Lucy Jill Katia Maxwell	March 15	March 25
Oceanography	Jill	Ramesh Kayla Cindy Tasha Matt	March 22	April 1
Fisheries	Jill	Marissa Lucy Jill	March 22	April 1

		Maxwell Lisa Steve		
Environmental Systems MS	Katia	Ramesh Kayla Cindy Tasha Matt	March 22	April 1
Art	Katia	Marissa Lucy Jill Maxwell Lisa	March 22	April 1