

## ICC Meeting Agenda

**Meeting Date:** Tuesday, March 30, 2021

9:00am to 11:00am

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

### **ICC Members:**

Ramesh Adhikari, Kayla Begay, Matthew Derrick, Sheila Rocker-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

**Assoc. Academic Director:** Mark Wicklund

**GEAR Chair:** Jill Anderson

**APC Chair:** Maxwell Schnurer

**Student Representatives:** Malluli Cuéllar

**Administrative Coordinator:** Mary Watson

**Curriculum Coordinator:** Bella Gray

### **Agenda, March 30, 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	1. Agenda Review <ul style="list-style-type: none"><li>○ Please use “stack,” “Q” and “DR” in the chat</li></ul> 2. Approval of Minutes March 16, 2021 -postponed	Lisa
9:05	3. Sub-committee reports <ul style="list-style-type: none"><li>■ GEAR</li><li>■ CDC</li><li>■ APC</li><li>■ AMP</li></ul>	
9:10	4. Preview academic minors and certificate policy	Maxwell
9:20	5. Ethnic Studies implementation <ul style="list-style-type: none"><li>● ESC resource: <a href="#">Implementation calendar</a></li></ul>	HSU ESC/ Nancy &

	<ul style="list-style-type: none"> <li>• <a href="#">GEAR Area F Policy</a> review</li> </ul>	Cutch GEAR/Jill
9:40	6. Ethnic Studies implementation <ul style="list-style-type: none"> <li>• Recommendations/Exceptions for regarding <a href="#">high unit majors</a></li> </ul>	HSU ESC Lisa
10:00	7. <b>Time Certain</b> : 10-10:30 Sustainability Minor - Presentation and discussion	
10:30	8. Voting Action Calendar  <a href="#">Sustainability Minor - 19-872</a> . A new, multi-disciplinary minor in sustainability that will involve all three colleges. Has the support of 3 Deans and multiple department chairs. Environmental Studies will be the home to this minor. The curriculum will be tended by an interdisciplinary steering committee comprised of faculty from ENST, ESM, Politics, GESA, and BA, plus a representative from the campus Sustainability Office. The minor is 18-20 units and involves roughly 25 courses across 15 departments. More specifically, courses fall into three thematic areas: 1) Earth Science, Technology & Built Environment; 2) Socio-economic Institutions, Policy, & Equity; and 3) Communication, Culture & Ethics.  The proposal narratively maps out course rotations and includes MAPs for the majors most likely to use this minor (BA, ESM, ENST, PSCI, GEOG, NAS) to show how each major can easily take sufficient elective units unique to the minor (i.e., not counting towards the major). The proposal also includes a curriculum map matrix that links 4 PLOs to the 3 required courses for the minor (ENST 195, BA 106, ENST 470) and to the 3 thematic areas of elective courses.	
10:45	9. Self-studies: Feedback trends	
<b>Next meetings:</b> → April 6, 2021: Sub-committee meetings → April 13, 2021: Full ICC		

### **Academic Program Review: Self-Studies**

**Peer Review Sub-committee:** Jill, Katia, Steve, Lisa, and Mark

<ul style="list-style-type: none"> <li>Reviews each self-study and compiles ICC faculty peer feedback</li> </ul>					
Program Self-Study	Shepherd (Peer-review sub-committee members)	Faculty Reviewers	Faculty Review due by	Target date for letter	ICC Review (Shepherd will present)
Forestry	Steve	Ramesh Kayla Cindy Tasha Matt	March 8	March 16 (Done)	ICC meeting 3/30
Rangeland Resources	Steve	Marissa Lucy Marisol Jill Maxwell	March 8	March 16 (Done)	ICC meeting 3/30
Communication	Mark	Ramesh Kayla Cindy Tasha Matt	March 15	March 25	ICC meeting 4/13
Economics	Lisa	Marissa Lucy Jill Katia Maxwell	March 15	March 25 (Done)	ICC meeting 4/13
Fisheries	Jill	Marissa Lucy Jill Maxwell Lisa Steve	March 22	April 1	ICC meeting 4/13
Environmental Systems MS	Katia	Ramesh Kayla Cindy Tasha Matt	March 22	April 1	ICC meeting 4/13
Art	Jill	Ramesh Cindy Matt Marissa	April 2	April 9	ICC meeting 4/27
Oceanography	Katia	Ramesh Tasha Maxwell Lucy Matt	April 16	April 23	ICC meeting 4/27