

ICC Meeting Agenda

Meeting Date: Tuesday, April 13, 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

Assc. 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, April 13, 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">○ Please use “stack,” “Q” and “DR” in the chat 2. Approval of Minutes March 16, 2021 and March 30, 2021	Lisa
9:05	3. Sub-committee reports <ul style="list-style-type: none">■ GEAR■ CDC■ APC■ AMP	Sub-committee chairs

9:10	4. Proposed Minor in Peace & Justice Studies: Presentation and discussion	Roman Sotomayor & Sara Hart
9:30	5. Time certain: CNRS Chairs discussion request <ul style="list-style-type: none"> • DCG requirements and UD transfers • ILOs and Sustainability requirement 	Lisa
10:00	6. Time certain: Polytechnic Self-Study- Academic Programming	Bori Mazzag Eileen Cashman
10:30	7. Time certain: GEAR updates & ES Council <ul style="list-style-type: none"> • GEAR Certification & Alignment with Area F (Senate Resolution) <ul style="list-style-type: none"> ◦ AB 1460 Ethnic Studies Policy ◦ GEAR Certification • High unit majors and Area F: ES response • Ethnic Studies for Everybody! Celebrating the passage of AB1460 <ul style="list-style-type: none"> ◦ Thurs. 4/15/21 at 5pm, Register here ◦ Hosted by Ethnic Studies Council, Associated Students, and Asian, Desi, and Pacific Islander Collective 	Jill/Ethnic Studies Council
Next meetings: <ul style="list-style-type: none"> → April 20, 2021: Sub-committee meetings → April 27, 2021: Full ICC → May 4, 2021: Final Sub-committee meetings of AY 20-21 → May 11: HOLD for full ICC meeting 		

Academic Program Review: Self-Studies

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 letter	ICC Review (Sheph 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 (Done)	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 (Done)	ICC meeting 4/13
Environmental Systems MS	Katia	Ramesh Kayla Cindy Tasha Matt	March 22	April 1 (Done)	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 13	April 23	ICC meeting 4/27