

## ICC Meeting Agenda

**Meeting Date:** Tuesday, April 27, 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 27, 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. A springtime meet up on the library steps	Lisa
9:05	3. Approval of Minutes <a href="#">April 13, 2021</a>	All
9:10	4. Final Sub-committee reports 20-21 <ul style="list-style-type: none"><li>■ GEAR</li><li>■ CDC</li><li>■ APC</li><li>■ AMP</li></ul>	Sub-committee chairs

	5. Appreciations	
9:15	4. Time certain: Proposed Minor in Food Systems	Guests
9:35	5. Time certain: <a href="#">Letter of Intent</a> : Data Science Program	Dale Oliver
9:45	6. Time Certain: GEAR and Area F <ul style="list-style-type: none"> <li>Senae updates - <a href="#">Resolution</a> on GEAR Certification (2nd reading) today</li> <li>Voting Action Calendar: NAS 200</li> </ul>	Jill Lisa Cutcha
10:05	7. Time certain: Writing Across the Curriculum at HSU / Center for Engaged Writing	Lisa Nicolette Amann
10:25	8. Final Consent & Voting Action Calendars <a href="https://humboldt.curriculog.com/agenda:48/form">https://humboldt.curriculog.com/agenda:48/form</a>  <b>Consent Calendar</b>  <a href="#">NAS - 200 - 20-1173</a> . Proposal is seeking emergency area F designation for this course.  <a href="#">SCI - 698 - 20-1085</a> . Grade mode change from Optional CR/NC (defaults to letter) to Mandatory CR/NC to correct the catalog with how the course has been historically offered thus aligning the catalog and the schedule.  <b>Voting Action Calendar</b>  <a href="#">ANTH - 104 - 19-902</a> . Cultural Anthropology. Course Change Proposal. The department requests to add the DCG non-domestic certification (and maintain existing GEAR approval for GE area D). An appropriate syllabus and DCG matrix are attached. Reviewed at CDC and referred to GEAR for review 3/25/2021. GEAR approved on 4/7/2021 with a note that the course will need to recertify its GEAR designation when the campus-wide recertification process begins.  <a href="#">ANTH - 140 - 19-885</a> . Introduction to the Anthropology of Language. Course Change Proposal to add GEAR designations for GE area D Social Sciences & DCG non-domestic. The course will be renumbered to ANTH 102 to align with the course numbering system. Reviewed at CDC and referred to GEAR for review 3/25/2021. GEAR approved on 4/7/2021 with a note that the course will need to recertify its GEAR designation when the campus-wide recertification process begins.	All

	<a href="#">Environmental Science and Management - Change Concentration/Emphasis Requirements - 20-1012</a> . The Ecological Restoration Concentration within the Environmental Science & Management Major would like to add NAS 331 (Indigenous Natural Resource Management Practices) as a restricted elective to provide students with more choices and with the opportunity to learn more about indigenous knowledge. There will be no additional resources associated with this addition of an elective choice and the NAS department likes this idea and approves the addition of NAS 331 in the ESM Eco Resto curriculum.  A comprehensive list of electives for this concentration has been provided in proposal <a href="#"># 19-809</a> .	
10:45	9. Academic Program Reviews	Peer Review Sub-committee
<b>Next meetings:</b> → April 27, 2021: Full ICC → May 4, 2021: Final Sub-committee meetings of AY 20-21 → NO meeting May 11		

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

<b>Peer Review Sub-committee:</b> Jill, Katia, Steve, Lisa, and Mark • 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 (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	March 15	March 25 (Done)	ICC meeting 4/13

		Tasha Matt			
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