## **ICC Meeting Agenda**

Meeting Date: Tuesday, March 8, 2022

9:00am to 11:00am

Via Zoom:

https://humboldtstate.zoom.us/j/81034195588?pwd=b3NYdEJLK1lLSWhEcUFBeHdpTzhHQ T09

## **ICC Members:**

Ramesh Adhikari, Jill Anderson (Chair), Brad Ballinger, Kayla Begay, Rosamel Benavides-Garb, Vincent Biondo, Carmen Bustos-Works, Christine Cass, Eden Donahue, Cindy Moyer, Marissa Ramsier, Cutcha Risling-Baldy, Justus Ortega, Jenni Robinson, Sheila Rocker-Heppe, Marisol Ruiz-Gonzalez, Melissa Tafoya, Mark Wicklund, George Wrenn, Rick Zechman

GEAR Chair: Lisa Tremain
CDC Cahir: Lucy Kerhoulas
APC Chair: Maxwell Schnurer
Student Representatives: Vacant

**Administrative Coordinator:** Mary Watson

<u>Curriculum Coordinator:</u> Bella Gray

Current Vacancies: Graduate Council representative, Student representatives (2)

See: ICC Agenda Meetings AY 21-22 Folder

**ICC Bylaws** 

**ICC Workflow Diagram** 

Time	Agenda Item	Lead
9:00-9:05	<ol> <li>Welcome         <ul> <li>a. Chat Guidelines</li> <li>i. Stack-Comment to add to the discussion</li> <li>ii. DR- Direct response to a comment made</li> <li>iii. Q-Questions</li> <li>b. Approval of Minutes</li> <li>i. 2.8.2022</li> </ul> </li> </ol>	Jill
9:05-9:10	2. Consent and Voting Action Calendar	
9:10-9:20	3. MS in Engineering and Community Practice	Senate

	a. <u>Resolution for Senate</u> (Third Look)		
9:20-9:30	4. BS in <u>Geospatial Science and Technology</u> a. <u>Resolution for Senate</u> (Second Look)	Senate	
9:30-9:50	5. BS in <u>Software Engineering</u> a. <u>Resolution for Senate</u> *Note: GE proposal pending from proposing faculty- preliminary table in Curriculog		
9:50-10:10	6. BS in Mechanical Engineering a. Resolution for Senate	Senate	
10:10-10:30	7. BS in <u>Energy Systems Engineering</u> a. <u>Resolution for Senate</u>	Senate	
10:30-10:50	BS in <u>Applied Fire Science</u> i. <u>Resolution for Senate</u>	Senate	
10:50	<ul><li>9. Subcommittee Reports</li><li>a. APC</li><li>b. CDC</li><li>c. GEAR</li></ul>	Chairs	
Next meetings: Subcommittees: Full ICC:			

## **Consent and Voting Action Calendar**

## **Consent Calendar**

<u>ENGR - 331 - 21-1552</u>. Thermodynamics & Energy Systems I. Update prerequisites in anticipation of the new Engineering programs and the restructuring of the existing ERE program so that none of them require ENGR 211.

Current prerequisites: CHEM 110, MATH 210, and ENGR 211.

Proposed prerequisites: CHEM 110, MATH 210, and ENGR 211 or (ENGR 210 and PHYX 109).

<u>ENGR - 333 - 21-1559</u>. Update prerequisites in anticipation of the new Engineering programs and the restructuring of the existing ERE program so that none of them require ENGR 211.

Current prerequisites: ENGR 211, ENGR 325, MATH 210.

Proposed prerequisites: ENGR 325, MATH 210, and ENGR 211 or (ENGR 210 and PHYX 109).

<u>Liberal Studies, Child Development/Elementary Education ITEP Concentration, B.A. - Change Concentration/Emphasis Requirements - 22-1566</u>. The Child Development department would like to change the name of the Child Development/Elementary Education ITEP concentration under the Liberal Studies, B.A. to **Child Development Special Education, ITEP**. The proposed change of the concentration name will clarify for prospective students as well as graduates that it is a child development concentration with a special education credential. The new title will facilitate recruitment, application for grants and scholarships, and make our graduates more competitive in the job market.