ICC Agenda for Tuesday, September 21, 2010 Nelson Hall East, Room 106

PPA goes to Webinar at 10:00

1. Approval of Minutes

Minutes Takers: Abell, Baker, Burges, Creadon, Dempsey, Harrington, Hildreth, Hopper, Kay, Modarres, Moyer, Oliver, Paulet, Paynton, Reiss, Schwab, Steinberg, Swanger, Swartz, Van Duzer, Wilson

2. Consent Calendar

10-007: NRPI 450: Advanced Environmental Education and Interpretation – name change to "Applied Environmental Education and Interpretation" to better describe course content.

10-009: NRPI **350:** Introduction to Environmental Education and Interpretation – name change to "Fundamentals of Environmental Education and Interpretation" to better describe course content.

3. Jená - Proposing creation of a Task force to consider an all-Freshman GE course, (a recommendation from the Graduation Rate Improvement Plan Task Force), a curriculum based around Sustainability (a Cabinet for Institutional Change recommendation), and organizing GE around the HSU Outcomes (also CIC) and the new Executive Order

4. Academic Policies Committee -

Minimum Graduate Grade Policy Draft Internship Policy

5. AMP –

Criteria for Approving Minors - revised

- **09-454: International Studies: Pacific Basin Studies** eliminate this concentration The only student in the option graduated in Spring '10. The option requires a Geography minor that has been discontinued by the Geography department. Thus the IS faculty advisors have decided to eliminate the concentration.
- **09-455: International Studies: Islamic Culture Studies** eliminate this concentration Very few students have chosen this concentration; presently there are only 4 students in the concentration. (They will be able to complete the concentration as planned.) In addition, not enough courses are offered regularly to allow students to progress through the option. For these reasons, the IS faculty advisors recommend eliminating the concentration.

6. CDC -

09-363 & -364 MUS 340-Junior Recital and MUS 440-Senior Recital

Music Performance Option students must complete recitals in their Junior and Senior years, but recitals were not formalized as courses which made tracking completion of degree requirements difficult. Proposal is to create 0 SCU, 0 WTU, CR/NC recital courses. Creation of courses enhances record keeping and does not increase resource demand. The 0 unit recital course was found to be compatible with DARS. Recommend Approve. [Grace]

- 7. Guidelines for Proposal Dual Level, Co-Scheduled Courses (Grad Council)
- 8. Program Planning and Assessment Committee Nothing today
- 9. Adjourn to Subcommittees hopefully by 9:50 when PPA leaves for Webinar? Next meeting Subcommittees

Curriculum Assignments:

CDC

09-397-399: Philosophy Program Changes

10-004: CS 499: Directed Study change in repeat policy
10-005: CIS 499: Directed Study change in repeat policy
10-008: NRPI 420: Ecosystem Analysis – prerequisite Change