ICC Meeting Agenda

Meeting Date: Tuesday, September 20, 2022

9:00am to 10:50am Hyflex: FH_235 or https://humboldtstate.zoom.us/j/83865346349?pwd=c3Vvb2J4d3FvYIRwTVAvT1piT053Zz09

ICC Members:

Ramesh Adhikari, Jill Anderson (Chair), Brad Ballinger, Carmen Bustos-Works*, Christine Cass, Cameron Allison Govier, Sara Jaye Hart, Heather Madar, Bori Mazzag, Cindy Moyer, Marissa Ramsier, Joshua Smith, Cyril Oberlander, Justus Ortega, Jenni Robinson, Sheila Rocker-Heppe, Melissa Tafoya, Carly Marino, Mark Wicklund <u>GEAR Chair:</u> Cutcha Risling-Baldy <u>CDC Chair:</u> Eden Donahue <u>APC Chair:</u> <u>Student Representatives:</u> Vacant <u>Administrative Coordinator:</u> Mary Watson <u>Curriculum Coordinators:</u> Cameron Allison Govier and Bella Gray

Standing Contributor: Anna Thaler

Current Vacancies: Graduate Council representative, Student representatives (2), CAHSS Chair, CAHSS GEAR Rep, CPS Chair, APC Chair, At-large Faculty Member CDC *Non-voting member

See: ICC Agenda Meetings AY 22-23 Folder

ICC Bylaws ICC Workflow Diagram

Time	Agenda Item	Notes
9:00-9:10	 Welcome Chat Guidelines Stack-Comment to add to the discussion DR- Direct response to a comment made Q-Questions Approval of the minutes from the meeting on	Jill

	o Subcommittee Descrite	
	c. Subcommittee Reports i. CDC	
	i. GEAR	
	iii. APPC	
	iv. APC	
9:10-9:15	2. <u>Consent Calendar</u>	Consent Approval
9:15-9:25	 3. Maritime Archeology Certificate a. <u>Resolution</u> b. ANTH <u>updated outcomes</u> as per ICC feedback Maritime Archaeology - Certificates of Study - 21-1608. A A. A. A	Voting Item
	newly proposed certificate that provides background information and foundational knowledge in maritime history and archaeology. The Certificate will help prepare students for graduate education in this field. Upon completion, students will have diving qualifications and basic maritime archaeological skills to assist in maritime archaeological projects.	
9:25-9:45	 Anthropology BA to BS - <u>Resolution</u> a. <u>Anthropology, B.S Change</u> 	First Look
	Concentration/Emphasis Requirements - 21-1563	
	i. <u>New Concentration Form (Biological</u>	
	Anthropology) 22-1703 ii. <u>New Concentration Form (Linguistic</u>	
	Anthropology) 22-1704	
	iii. <u>New Concentration Form (Sociocultural</u>	
	Anthropology) 22-1705	
	iv. <u>New Concentration Form (Archeology)</u>	
	$\frac{11-1702}{11-1702}$	
	The proposed Bachelor of Science in Anthropology program is a	
	restructuring of the current Anthropology BA. As part of this	
	change, the program is proposing four concentrations:	

	four subdisciplines of Anthropology and all courses are already existing with no new courses being proposed to support this proposal. The proposed program aligns with disciplinary trends that align with the structure of a BS, specifically moving towards a more prescribed coursework incorporating the principles and methods of science that are intrinsic in the discipline and is in alignment with the other Cal Poly Campuses offering BS in Anthropology. All changes are in alignment with EO 1071 and Title 5.		
9:45-9:50	Break		
9:50-10:20	 ICC Bylaws Update a. <u>ICC bylaws with proposed track changes</u> 	Discussion Item	
10:20-10:50	6. Interdisciplinary Proposal Guidelines This is a working document that contains a collection of thoughts from discussions last AY on interdisciplinary program proposals, there are certainly things missing from this document. This discussion is meant to serve as a time to collect input on what is missing/needs to be expanded upon/roadblocks or questions that have arisen in the process.	Discussion Item	
Up Next: Subcommittee Meetings: 9/27/22 Full ICC: 10/4/22			

Consent Calendar

ART - 346 - 21-1288 - Course Change - Sculpture: Material and Methods

Minor description change:

Current: Continuation and development of skills with emphasis on newer media. Work with public art, ephemera, installation, earth works, performance.

Proposed: Continuation and development of skills with emphasis on mold making, bronze casting, wax and patina working, body casting, fiberglass reinforced resin, etc.

ENGL - 323 - 21-1666.

Course Suspension. Course not offered since 2019.

ENGL - 328 - 22-1670 - Course Change - Structure of American English

Removal of course prerequisite.

ENGL - 406 - 22-1671 - Course Change - Theories and Technologies of Writing

Addition of prerequisite to support articulation into updated program.

ENGL - 424 - 22-1667 - Course Suspension - Communication in Writing I

Course suspension. Course not offered since 2019.

SED - 790 - 22-1731 - Course Change - Supervised Teaching Experience

Change C Classification from S36 to S25 to accurately reflect the nature of the course. This is in alignment with other teaching supervision courses.