

ICC Meeting Agenda

Meeting Date: Tuesday, September 21st, 2021

9:00am to 11:00am

Via Zoom:

<https://humboldtstate.zoom.us/j/81034195588?pwd=b3NYdEJLK1ILSWhEcUFBeHdpTzhHQ1O9>

ICC Members:

Ramesh Adhikari, Jill Anderson (Chair), Kayla Begay, Vincent Biondo, Carmen Bustos-Works, Eden Donahue, Heather Madar, Cindy Moyer, Marissa Ramsier, Clint Rebik, Cutcha Risling-Baldy, Marisol Ruiz-Gonzalez, Justus Ortega, Jenni Robinson, Sheila Rocker-Heppe, Mark Wicklund, Rick Zechman

GEAR Chair: Lisa Termain

CDC Chair: Lucy Kerhoulas

APC Chair: Maxwell Schnurer

Student Representatives: Vacant

Administrative Coordinator: Mary Watson

Curriculum Coordinator: Bella Gray

Current Vacancies: CNRS Chair representative, CNRS faculty representative to GEAR Subcommittee/ICC, Graduate Council representative, Student representatives (2), University Librarian

See: ICC Agenda Meetings AY 21-22 Folder

[ICC Bylaws](#)

[ICC Workflow Diagram](#)

Time	Agenda Item	Lead
9:00-9:15	<ol style="list-style-type: none">1. Welcome<ol style="list-style-type: none">a. Chat Guidelines<ol style="list-style-type: none">i. Stack-Comment to add to the discussionii. DR- Direct response to a comment madeiii. Q-Questionsb. Approval of Minutes<ol style="list-style-type: none">i. <u>8/24/2021 Minutes</u>ii. <u>9/7/2021 Minutes</u>c. Subcommittee Reports	Jill/Subcommittee Chairs

	<ul style="list-style-type: none"> i. GEAR ii. CDC iii. APC iv. APPC 	
9:15-9:35	2. Spring Modality Memo	Jill
9:35-9:45	3. Graduate Program ILOs	Mark/Jill
9:45-10:00	4. Program Review- Journalism Peer Review Instructions Self-Study Folder	Mark
10:00-10:05	Break	
10:05-10:20	Consent and Voting Action Calendar (see below)	Bella/Lucy/CDC
10:20-10:30	5. Update on Polytech Programs <ul style="list-style-type: none"> a. Flowchart Shared with proposal groups (Working Doc) b. Programs 	Jill
10:30-11:00	6. Discussion items: <ul style="list-style-type: none"> a. Course Proposals - <ul style="list-style-type: none"> i. New courses not associated with a major <ul style="list-style-type: none"> 1. Housed in minor or GE? 2. Definitive action type ii. Syllabi required for new course proposals b. New Program Proposals- <ul style="list-style-type: none"> i. Keep sample class schedule ii. Keep sample brochure/recruitment materials 	All
Next meetings: Subcommittees: Tuesday, September 28th, 9:00am - 11:00am Full ICC: Tuesday October 5th, 9:00am - 11:00am		

Consent and Voting Action Calendar

Consent Calendar:

[LSEE - 755 - 21-1301](#). School of Education would like to change the grading mode of this course from Optional CR/NC to Mandatory CR/NC in order to meet California Commission on Teacher Credentialing requirements.

[LSEE - 756 - 21-1302](#). School of Education would like to change the grading mode of this course from Optional CR/NC to Mandatory CR/NC in order to meet California Commission on Teacher Credentialing requirements.

Voting Action Calendar:

[Chinese Studies - Suspend Program - 20-1081](#). Due to low enrollment and budgetary challenges, College of Arts, Humanities & Social Sciences would like to suspend the [Chinese Studies](#) minor as well as all currently active CHIN courses (CHIN 105, 105L, 106, 106L, 107, 107L, 109, 207, 207L, 280, 396, 499). Program viability will be reassessed if the overall campus enrollment improves. Each of the 5 currently enrolled in the program students' completion of the program will be addressed on a case-by-case basis. Students who have already taken the required language courses will be able to take the interdisciplinary courses that are still offered as part of the minor. The program leader will work with the students who still need to take the language classes to find classes through Community Colleges or other CSUs.

[FISH - 476 - 1174](#). The current BIOL 330 (Principles of Ecology) pre-requisite is being replaced by FISH 310 (Ichthyology). BIOL 330 is not currently a required course in the Fisheries Biology major and acted as a "hidden pre-requisite". By replacing it with FISH 310, the department streamlines the way its students move towards graduation.

[FISH - 576 - 1175](#). The current BIOL 330 (Principles of Ecology) pre-requisite is being removed. Graduate standing requirement is being added. This pre-requisite change will solve registration issues for graduate students who did not obtain their BS degree from HSU and align this course with Fisheries Biology updated curriculum.