

## ICC Meeting Agenda

**Meeting Date:** Tuesday, September 6, 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

**GEAR Chair:** Cutcha Risling-Baldy

**CDC Chair:** Eden Donahue

**APC Chair:**

**Student Representatives:** Vacant

**Administrative Coordinator:** Mary Watson

**Curriculum Coordinator:** Bella Gray

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	Lead
9:00-9:05	1. Welcome <ul style="list-style-type: none"><li>a. Chat Guidelines<ul style="list-style-type: none"><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></ul></li><li>b. Approval of the minutes from the meeting on <a href="#"><u>August 23, 2022</u></a></li></ul>	Jill
9:05-9:25	2. Maritime Archeology Certificate	

	<p>a. <a href="#">Resolution Maritime Archaeology - Certificates of Study - 21-1608</a>. A 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.</p>	
9:25-9:30	3. <a href="#">Consent and Voting Action Calendar</a>	
TC 9:30-9:45	4. Individualized Degree Programs (IDP)	Rebecca Robertson, IDP Director
9:45-9:50	Break	
9:50	<p>5. <a href="#">Updated New Program Proposal Guidelines</a></p> <p>a. For reference, here are the <a href="#">currently approved guidelines</a></p>	
<p><b>Up Next:</b>  <b>Subcommittee Meetings: 9/13/22</b>  <b>Full ICC: 9/20/22</b></p>		

### Consent and Voting Action Calendar

[HED - 451 - 22-1665](#). Based on student feedback, the program would like to change the course title and description to be more in line with the theme of the nursing program. This course is an elective for the Sustainable Food Systems Minor and they are aware of the course changes.

**Current: Nutrition and Chronic Disease.** Relationships between nutrition and chronic disease. The role of nutrients, foods, and diet patterns in the prevention or treatment of several chronic diseases including, obesity, diabetes, and hypertension.

**Proposed: Nutrition for Healthy Communities.** Examine nutritional recommendations, challenges, and eating patterns throughout the lifespan of individuals and communities, with an emphasis on the role of nutrition in chronic disease prevention and management.