ICC Agenda/Minutes for 11-13-2012 Nelson Hall East, Room 106

ICC/APC Members Present: Abell, Ayala, Baker, Berman, Bliven, Burges, Harmon, Harrington, Malloy, Moyer, Nuhfer, Paulet, Paynton, Rebik, Schwab, Telesky, Swartz, Zechman

Guests: Bruce, Baker, Comet, Lancaster

Agenda Item	Issues addressed/Action taken
1. Sustainability	Member of the sustainability committee presented to ICC a brief historical review of the Taskforce. Primary issues included: • Discussion of HSU review and feedback process to Departments • Discussion on new definition and +/- of a broad versus narrow definition • Discussion of how other campuses looked at similar issue • Discussion on Sustainability Focused vs. Related courses • Discussion on how current inventory of courses was created • Authenticity of how courses are truly "sustainable" in terms of course practices • Benefits of having a webpage for examples/practices – this does exist Taskforce requested ICC vote on the next steps. Move forward with current inventory (as is) or re-seek Department input. Majority Vote: Move process forward as is.
2. Approval of Minutes	No minutes submitted
3. Consent Calendar	No concerns noted
12-148: REC 200: Leisure in Society new course description. The previous description was extremely brief and uninformative. The new one provides a meaningful description of the course content. Social Work Program - Delete all co-requisites the program had set up many co-requisite courses so that their junior year students would all take the same classes together. This has proven to be a problem for part-time students, those who wish to change sections, and others who do not fit the planned program. Thus, the department wishes to remove all co-requisites from their courses. 12-163: SW 330: Social Policy delete all co-requisites 12-164: SW 340: Social Work Methods I delete all co-requisites. Also, add a co-requisite of SW 340L, the lab that accompanies this class. (Previously there was no co-requisite for this class.)	APPROVED

12-165: SW 341: Social Work Methods II delete all co-requisites. Also, add a co-requisite of SW 341M, the lab that accompanies this class. (Previously there was no co-requisite for this class.) 12-166: SW 350: Human Behavior and the Social Environment I delete all co-requisites 12-167: SW 351: Human Behavior and the Social Environment II delete all co-requisites 12-168: SW 356: Field Preparation delete all co-requisites 12-169: SW 382: Social Work Research delete all co-requisites 4. CDC Curriculum Proposals 1. 11-543 HSU Program Change: Music Education	Need to correct typo MUISIC to MUSIC
11-544 to 11-549	11-543, 544, 545, 546, 547, 548, 549 APPROVED
2. CDC brought a policy question to the full ICC. The Art Department has asked to receive DCG status for several of the variable topics courses. 11-405 to 11-418	2. ICC reviewed CDC commentary provided on the Agenda and discussed the Art Department's request. ICC will request that Art Department submit needed documentation (re-do course syllabus, clear outcomes) for DCG status on new courses. However, ICC voted on current proposals (excluding new DCG requests but supporting courses that have prior DCG status). 11-405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418 *APPROVED *Concerns expressed with regard to courses that are "repeatable for credit an unlimited amount of times" (e.g. 11-405/Art 373. Therefore ICC is requesting that ART set limits on the number of repeats possible.
4. GEAR	GEAR committee provided a draft memo to ICC for review and comment. GEAR already noted some typos in the draft. Discussion on definition between "skills" or "competencies". ICC preferred "competencies". ICC recommended that the Office of Educational Effectiveness send the memo.

Adjourned at 11:00am	 Members of Scheduling Taskforce review current proposal and sought ICC review and comment. PowerPoint and handout provided to ICC. Primary issues included: Reviewed current data from students Review of the Zone modules Review of the Scheduling Rules Review on need for committees to also follow-up Zones Request for TEMPLATE to support programs to creating drafts Discussion on waivers (labs, etc.) Review on conflicts, exemptions, etc. (Goes to Dean's office) Questions regarding: public transportation times, classes that only meet 1x/week, applicability to graduate programs, consideration for optimal "student learning hours".
Next Meeting	Deferred till post-Thanksgiving
Minutes submitted by	Emiliano C. Ayala