

ICC Minutes for 9/13/11 - Approved

Nelson Hall East, Room 106

Members Present: Abell, Baker, Burges, Harrington, Hopper, Meyer, Moyer, Paulet, Paynton, Rebik, Reiss, Schwab, Swartz, Wilson, Van Duzer

Agenda Item	Issues addressed/Action taken
1. Approval of Minutes from 9/6/11 meeting	Anne suggested “rah!” Minutes approved.
2. Consent Calendar 11-011: WLDF 309: Case Studies in Environmental Ethics - change repeat limit to permit course to be taken for credit two times, allow students to enroll in two different sections in a given term. Reason: this is a variable topics course, so students learn different material each time. 11-012: WLDF 311: Wildlife Techniques pre-requisites have been in the books but not enforced. With this change the pre-requisites now will be enforced.	Clarification: WLDF 311 <i>recommended</i> prerequisites will now be <i>enforced</i> prerequisites Consent calendar approved.
3. CDC – Curriculum Development Committee	
10-352 Anthropology Program Change—Major Wants to update core courses to better reflect coursework presently offered as well as best prepare them for future. New faculty has added new areas and majors have increased. As a result they have substituted a GE course for the ANTH 110 course and now offer a free-standing lab with no co-req. A methods training section has also been added and they have narrowed requirements in the areas of specialization while eliminating one of regional course requirements. Increases major from 43 to 47 units RECOMMENDATION: Approve Summary of Changes from Cindy: - Remove ANTH 110/111 Physical Anthropology & Lab - Add ANTH 303: Human Biology & Evolution - Add ANTH 338: Biological Anth Lab (no- coreq) (this course already exists) Add Requirement to take 2 of 3 Methods Training Courses: STAT 108 Elementary Statistics ANTH 318 Ethnography ANTH 350 Method & Theory in Archaeology Revise Upper Divisions requirements to have 3 specialization groups: Archeology, Physical Anthropology, Sociocultural Anthropology & Linguistics (the old major had 4 specializations). Students take 3 courses from one group and one from each other group. Change requirement to take ONE Regional course (the old requirement was two courses) Add a requirement to take two seminars (one of which must be a linguistics seminar). 10-353 Anthropology Program Change—Minor Make changes to reflect the changed major by replacing ANTH 110 and 111 as a choice with ANTH 303 and 338. No change in units. RECOMMENDATION: Approve 10-354 ANTH 395 Mesoamerican Archeology Change from 3 units to 4 units which puts it in line with other UD Anthropology courses and fit the amount of seat time and work required to properly teach the course. RECOMMENDATION: Approve 10-355 ANTH 494 Senior Colloquium Change course description removing language requiring all seniors to take the course. Change the restriction to permit juniors to take the course. RECOMMENDATION: Approve	Discussion on ANTH ANTH 303: Approved, with cleaning up language on 303 prerequisite statement ANTH 303/110 for minor: Approved (keeping minor in line with major) ANTH395/494: Approved All others approved.

Agenda Item	Issues addressed/Action taken
<p>4. PPA - Program Planning and Assessment Committee –</p> <p>GE Assessment Framework draft proposal</p>	<p>ASSESSMENT Wilson: Review of GEAR Assessment Plan for AY 11-12</p> <p>Review of plan, deadlines, benchmarks.</p> <p>Much discussion.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • Eliminate the evaluation piece, but keep the inventory piece. • Adjust from SLO <i>Assessment</i> to SLO <i>Engagement</i> • Fall semester: where are you, what do you have, what do you need • Spring semester: develop what you don't have <p>PPA to review/adjust/email to ICC for review.</p>
<p>5. APC - Academic Policies Committee -</p> <p>RP Grades Policy Changes to Major Contracts</p>	<p>RP to F Approved. Timely App for Grad: More discussion needed</p>
<p>6. AMP - Academic Master Planning Committee– nothing today</p>	
<p>Next meeting – 27 September 2011</p>	
<p>Minutes submitted by</p>	<p>Clint Rebik</p>