<u>Integrated Curriculum Committee Meeting: 3/29/11</u>

Members Present: Moyer, Abell, Burges, Van Duzer, Creadon, Schwab, Hildreth, Hopper, Oliver, Reiss, Swartz, Steinberg, Paynton, Paulet, Rebik, Wilson, Kay, Harrington

- 1. Minutes approved of 3/15/11 were approved.
- 2. Consent Calendar: approved.
- 3. AMP: The Water Resources Policy Minor with the revised student learning outcomes was approved.
- 4. AMP: New Degree Guidelines. Comments were received from ICC members and the AMP will discuss these comments at the 4/5/11 meeting. The Criminology major proposal will provide some context for the development of effective guidelines.
- 5. APC: Add/Drop/Attendance. There was discussion of the language that has been approved by the Senate and for 11/12 catalog.
- 6. APC: Posthumous Awarding of Degree/Certificate of Achievement. Discussion of development of a set of guidelines for programs to manage awarding of a degree and recognizing the academic achievement of students. Academic programs will provide recommendations to the Provost.
- 7. PPA: MOUs and Program Review. Extensive discussion of the role of the PPA in developing MOUs and the timing of feedback provided by the PPA. The function of the PPA was also discussed in relation to overall program review process. Overall there was consensus that the PPA provide feedback early in the process with an MOU draft sent to the PPA.
- 8. PPA: Second Majors. This item will be placed on the agenda. The purpose is to examine how second majors are managed in the IR system.

9. CDC:

09-445: Oceanography minor change approved. 10-077FISH 474 approved.

Dual level courses. Recognition of the need to discuss how dual level courses are managed in the curriculum. The ICC will discuss as a step towards responding to various other FISH proposals that deal with dual-level courses.