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| --- |
| AGENDA/MINUTES |
| Team Name | Learning, Instruction and Curriculum Committee (LICC) |
| Date | 10/11/2017 |
| Time | 3:30 pm – 4:30 pm |
| Location | A-113/Go To Meeting |

|  |  |  |  |
| --- | --- | --- | --- |
| Facilitator | Brian Howe | Recorder | Sarah Riegel |
| Team members | Present XAbsent O |
|  | **Team 1** |  | **Team 2** |  | **Team 3** |  | **Additional** |  | **Non****voting** |
| o | Brenda Glendenning Team Lead | x  | Deanna HeierTeam Lead | x | Ange SullivanTeam Lead | x | Lori Crowther | x | Ashley Anderson |
| x | Abby Howe  | x  | Cheryl Lippert | x | Karen Kratzer | x | Kurt Teal | x | Leanne Miller |
| x | Mike Cox | x | Terri Mebane | x | Mark Bogner |  |  | x | Claudia Mather |
| o | Latoya Hill | x | Charlotte Cates | x  | Rose Cain |  |  | x | Elaine Simmons |
|   |   |  |  |  |  |  |  |  |  |
| Guests  |
| o | Jane Howard | x | Steven Lueth |  |  |  |  |  |  |
| o | ReGina Casper |  |  |  |  |  |  |  |  |
| Action Items | Reporter | New/Revised | Effective Semester |
| MUSI 1075 Classical GuitarTeam 3Course Title ChangeApproved | Steven Lueth | Revised | Spring 2017 |
| Syllabi Submitted for Formatting Changes | Reporter | Format Only | Effective Semester |
| ENGL 1199 Principles of Grammar, Form and Style | Brian Howe | X |  |
| Syllabi Submitted to Inactivate | Reporter | Inactivate | Effective Semester |
| n/a |  |  |  |
| Other Items | Reporter |  |  |
|  |  |  |  |
|  |  |  |  |

Absent: Brenda Glendenning have no concerns. Voted in advance to approve should majority agree.

**ENDS:**

**ESSENTIAL SKILLS                             “BARTON EXPERIENCE”**

**WORK PREPAREDNESS                    REGIONAL WORKFORCE NEEDS**

**ACADEMIC ADVANCEMENT             SERVICE REGIONS**

**PERSONAL ENRICHMENT                 STRATEGIC PLANNING**

**CONTINGENCY PLANNING**



***Barton Core Priorities/Strategic Plan Goals***

***Drive Student Success***

1. Increase student retention and completion

2. Enhance the Quality of Teaching and Learning

***Cultivate Community Engagement***

3. Enhance Internal Communication

4. Enhance External Communication

***Emphasize Institutional Effectiveness***

5. Initiate periodic review of the Mission Statement and Vision Statement.

6. Through professional development, identify and create a training for understanding and use of process improvement methodologies.

***Optimize Employee Experience***

7. Develop more consistent & robust employee orientation.

8. Enhance professional development system.