|  |  |
| --- | --- |
| AGENDA/MINUTES | |
| Team Name | Learning, Instruction and Curriculum Committee (LICC) |
| Date | 1/13/2021 |
| Time | 3:30 – 4:30 pm |
| Location | Zoom <https://zoom.us/j/95145344616> |

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Facilitator | | Brian Howe | | | | Recorder | Sarah Riegel | | | | | |
| Team members | | | | | | | | | | | Present X  Absent O | |
|  | **Team 1** | |  | **Team 2** |  | **Team 3** | |  | **Additional** | |  | **Non-voting** |
| x | Karly Little  Team Lead | | o | Chris Vanderlinde Team Lead | x | Erika Jenkins-Moss Team Lead | | x | Lori Crowther | | x | Kathy Kottas |
| x | Brenda Glendenning | | x | Todd Mobray | x | Jaime Abel | | x | Kurt Teal | | o | Lee Miller |
| x | Randy Allen | | x | Laura Schlessiger | x | Marlo Chavarria | | o | Karen Kratzer | | x | Claudia Mather |
| o | John Mack | | x | Sara Hoff | x | Mary Doyle | |  |  | | x | Elaine Simmons |
| Guest | | | | | | | | | | | | |
| o | ReGina Casper | | x | Scott McDonald | x | Renae Skelton | | o | Kim Specht | |  |  |
| x | Matt Connell | | x | Karly White | x | Brittany Fanshier | | x | Roni Wertz | |  |  |
| x | Mary Foley | | x | Amanda Alliband | x | Kara Brauer | |  |  | |  |  |
| Action Items | | | | | | | Reporter | | | New/  Revised | | Effective Semester |
| EMTS 1540 Paramedic I   * Team 1 * Outcomes and Competencies Revision * Accreditation requires a goal to be listed, approved by advisory council * Motion to approve by Brenda, 2nd by Karly * Approved | | | | | | | Karyl White | | | Revised | | Spring 2021 |
| EMTS 1541 Paramedic II   * Team 1 * Outcomes and Competencies Revision * Accreditation requires a goal to be listed, approved by advisory council * Motion to approve by Brenda, 2nd by Karly * Approved | | | | | | | Karyl White | | | Revised | | Spring 2021 |
| EMTS 1542 Paramedic III   * Team 1 * Outcomes and Competencies Revision * Accreditation requires a goal to be listed, approved by advisory council * Motion to approve by Brenda, 2nd by Karly * Approved | | | | | | | Karyl White | | | Revised | | Spring 2021 |
| EMTS 1543 Paramedic IV   * Team 1 * Outcomes and Competencies Revision * Accreditation requires a goal to be listed, approved by advisory council * Motion to approve by Brenda, 2nd by Karly * Approved | | | | | | | Karyl White | | | Revised | | Spring 2021 |
| CHEM 1802 Fundamentals of General Chemistry   * Team 2 * Outcomes and Competencies Revision * KCOG reviewed through email in October * Motion to approve by Marlo, 2nd by Jaime * Approved | | | | | | | Amanda Alliband | | | Revised | | Spring 2021 |
| CHLD 1504 Early Childhood   * Team 2 * Prerequisites Change; Outcomes and Competencies Revision * Updated outcomes and competencies * Motion to approve by Jaime, 2nd by Sara * Approved | | | | | | | Kim Specht/  Roni Wertz | | | Revised | | Spring 2021 |
| ENGL 1216 Creative Writing   * Team 2 * Outcomes and Competencies Revision * KCOG updates * Motion to approve by Brenda, 2nd by Marlo * Approved | | | | | | | Scott McDonald | | | Revised | | Spring 2021 |
| NURS 1208 Mental Health Nursing II   * Team 3 * Prerequisite Change * Added the minimum grade in the prereq * Motion to approve by Todd, 2nd by Karly * Approved | | | | | | | Kara Brauer | | | Revised | | Spring 2021 |
| NURS 1258 Maternal Child Nursing I   * Team 3 * Prerequisite Change * Added the minimum grade in the prereq * Motion to approve by Todd, 2nd by Karly * Approved | | | | | | | Brittany Fanshier | | | Revised | | Spring 2021 |
| NURS 1265 PN Transition into Nursing Practice   * Team 3 * Prerequisites Change; Outcomes and Competencies Revision * Added the minimum grade in the prereq * Identified which QSEN correlated with the outcomes * Motion to approve by Todd, 2nd by Karly * Approved | | | | | | | Renae Skelton | | | Revised | | Spring 2021 |
| Syllabi Submitted to Inactivate | | | | | | | Reporter | | | Inactivate | | Effective Semester |
| MLTR 1050 Battle Staff Noncommission Officer | | | | | | | Terri Mebane/  Kurt Teal | | | X | | Spring 2021 |
| Other Items | | | | | | | Reporter | | |  | |  |
| KBOR General Education Project   * We may be required to write an outcome specific to general education | | | | | | | Elaine/Brian | | |  | |  |
|  | | | | | | |  | | |  | |  |

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

**ENDS:**

|  |  |
| --- | --- |
| ESSENTIAL SKILLS | REGIONAL WORKFORCE NEEDS |
| WORK PREPAREDNESS | BARTON SERVICES AND REGIONAL LOCATIONS |
| ACADEMIC ADVANCEMENT | STRATEGIC PLAN |
| “BARTON EXPERIENCE” | CONTINGENCY PLANNING |



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

***Drive Student Success***

1. Advance student entry, reentry, retention and completion strategies.

2. Commit to excellence in teaching and learning.

***Cultivate Community Engagement***

3. Expand partnerships across the institution.

4. Reinforce public recognition of Barton Community College.

5. Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.

***Emphasize Institutional Effectiveness***

6. Develop, enhance, and align business processes.

7. Manifest an environment that supports the mission of the college.

***Optimize Employee Experience***

8. Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.

9. Develop, enhance, and align business human resource processes.