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| --- |
| 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 XAbsent 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.