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| --- |
| AGENDA/MINUTES |
| Team Name | Learning, Instruction and Curriculum Committee (LICC) |
| Date | 5/12/2021 |
| 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 | Randy Allen Team Lead | x | Laura Schlessiger Team Lead | x | Marlo Chavarria Team Lead | x | Lori Crowther | x | Kathy Kottas |
| o | Brenda Glendenning | x | Todd Mobray | x | Jaime Abel | x | Kurt Teal | o | Lee Miller |
| o | Karly Little | x | Chris Vanderlinde | o | Erika Jenkins-Moss | x | Karen Kratzer | x | Claudia Mather |
| x | John Mack | o | Sara Hoff | x | Mary Doyle |  |  | x | Elaine Simmons |
| Guest |
| o | ReGina Casper | o | Mary Foley |  |  |  |  |  |  |
| o | Matt Connell | o | Jonathan Rund |  |  |  |  |  |  |
| Action Items | Reporter | New/Revised | Effective Semester |
| RELI 1305 Old Testament Literature - Pentateuch* Revived Course: Course Title, Course Description, Outcomes and Competencies changes
* Team 1 Review
* Update Hebrew Bible/Old Testament
* Update Torah/Pentateuch
* Update Competency C.2.
* LICC will approve via email voting
 | Jonathan Rund/Brian | Revised | Fall 2021 |
| Academic Integrity Language* Modification suggested by the Academic Integrity Council
* Update the second paragraph to match the procedure
* Add a comma after unintended in the third paragraph
* Motion to approve with changes by Todd, second by Marlo
* Sarah will send suggested changes to the AI Council
 | Brian | Revised | Fall 2021 |
| Syllabi Submitted to Inactivate | Reporter | Inactivate | Effective Semester |
| n/a |  |  |  |
| Other Items | Reporter |  |  |
| Executive Summary – Digital Communications and Content Strategy * AA with two certificates
 | Brian |  |  |
| 2021-2022 Meeting Dates | Brian |  |  |
| Team Member Rotations* Brenda, Karly, Jaime and Erika will rotate off in August
* Brian has solicited for new membership
 | Brian |  |  |

Absent: Brenda Glendenning 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.