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| --- | --- |
| AGENDA/MINUTES | |
| Team Name | Learning, Instruction and Curriculum Committee (LICC) |
| Date | 8/12/2020 |
| Time | 3:30 – 4:30 pm |
| Location | Zoom |

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Facilitator | | Brian Howe | | | | Recorder | Sarah Riegel | | | | | |
| Team members | | | | | | | | | | | Present X  Absent O | |
|  | **Team 1** | |  | **Team 2** |  | **Team 3** | |  | **Additional** | |  | **Non-voting** |
| x | Brenda Glendenning  Team Lead | | x | Todd Mobray  Team Lead | x | Karen Kratzer  Team Lead | | x | Lori Crowther | | x | Kathy Kottas |
| x | Karly Little | | x | Chris Vanderlinde | x | Jaime Abel | | x | Kurt Teal | | x | Lee Miller |
| o | Randy Allen | | x | Laura Schlessiger | x | Marlo Chavarria | |  |  | | x | Claudia Mather |
| o | John Mack | | x | Sara Hoff | x | Mary Doyle | |  |  | | o | Elaine Simmons |
| x | Latoya Hill | | x | Charlotte Cates | x | Erika Jenkins-Moss | |  |  | |  |  |
|  |  | | o | Mark Shipman |  |  | |  |  | |  |  |
| Guest | | | | | | | | | | | | |
| x | Jane Howard | | o | Mary Foley | x | Lindsay Holmes | |  |  | |  |  |
| o | ReGina Casper | | o | Matt Connell | o | Philip Jacobson | |  |  | |  |  |
| Action Items | | | | | | | Reporter | | | New/  Revised | | Effective Semester |
| ARTS 1214 Drawing I   * Reviewed by Team 1 * Course Description, Outcomes and Competencies Change * Made updates due to KCOG * A.2. change “problems” to “goals” * Motion to approve by Todd, second by Marlo * Approved with changes | | | | | | | Philip Jacobson/  Brian Howe | | | Revised | | Fall 2020 |
| ARTS 1218 Printmaking I   * Reviewed by Team 2 * Course Description, Outcomes and Competencies Change * Made updates due to KCOG * Motion to approve by Todd, second by Laura * Approved | | | | | | | Philip Jacobson/  Brian Howe | | | Revised | | Fall 2020 |
| Syllabi Submitted for Formatting Changes | | | | | | | Reporter | | | Format Only | | Effective Semester |
| n/a | | | | | | |  | | |  | |  |
| Syllabi Submitted to Inactivate | | | | | | | Reporter | | | Inactivate | | Effective Semester |
| n/a | | | | | | |  | | |  | |  |
| Other Items | | | | | | | Reporter | | |  | |  |
| EMHS/HZMT/OSH Executive Summary   * Low completers, wanting to improve that * Creating more exit points for students * Advisory committees met and made these suggested changes | | | | | | | Lindsay Holmes | | |  | |  |

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.