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| --- |
| AGENDA/MINUTES |
| Team Name | Learning, Instruction and Curriculum Committee (LICC) |
| Date | 11/10/2021 |
| Time | 3:30 – 4:30 pm |
| Location | Zoom <https://zoom.us/j/93618528435> |

|  |  |  |  |
| --- | --- | --- | --- |
| Facilitator | Brian Howe | Recorder | Sarah Riegel |
| Team members | Present XAbsent O |
|  | **Team 1** |  | **Team 2** |  | **Team 3** |  | **Additional** |  | **Non-voting** |
| x | Randy AllenTeam Lead | x | Sara Hoff Team Lead | x | Mary DoyleTeam Lead | x | Lori Crowther | x | Kathy Kottas |
| x | John Mack | x | Todd Mobray | x | Marlo Chavarria | x | Kurt Teal | x | Lee Miller |
| x | Renae Skelton | o | Chris Vanderlinde | o | Megan Schiffelbein | x | Karen Kratzer | x | Claudia Mather |
| x | Brian Howe | x | Laura Schlessiger  | x | Kristi Mason |  |  | x | Elaine Simmons |
| Guest |
| o | Darren Ivey | o | Chris Baker | x | Cristi Gale |  |  |  |  |
| x | Mary Foley | x | Shawgi Ahmed | x | Kathy Boeger |  |  |  |  |
| Action Items | Reporter | New/Revised | Effective Semester |
| NATG 1205 Liquefied Natural Gas (LNG) Technology and Value Chain* Team 1 Reviewed
* New Course
* Motion to approve by Karen, Sara 2nd
* Approved
 | Shawgi Ahmed | New | Spring 2022 |
| NATG 1210 Natural Gas Storage* Team 1 Reviewed
* New Course
* Motion to approve by Karen, Sara 2nd
* Approved
 | Shawgi Ahmed | New | Spring 2022 |
| NTWK 1054 Computer Forensics and Investigation* Team 2 Reviewed
* Revived Course: Course Description, Prerequisites, Outcomes/Competencies Changes
* Motion to approve by Sara, Marlo 2nd
* Approved
 | Cristi Gale | Revised | Spring 2022 |
| NTWK 1073 Introduction to Cybersecurity* Team 2 Reviewed
* New Course
* Motion to approve by Sara, Marlo 2nd
* Approved
 | Cristi Gale | New | Spring 2022 |
| NTWK 1074 Ethical Hacking* Team 2 Reviewed
* New Course
* Motion to approve by Sara, Marlo 2nd
* Approved
 | Cristi Gale | New | Spring 2022 |
| BUSI 1602 Introduction to Leadership Concepts* Team 3 Reviewed
* KCOG Revisions – course description
* Motion to approve by Karen, Mary 2nd
* Approved
 | Kathy Boeger | Revised | Spring 2022 |
| LEAD 1000 Introduction to Leadership Concepts* Team 3 Reviewed
* KCOG Revisions – course description
* Motion to approve by Karen, Mary 2nd
* Approved
 | Kathy Boeger | Revised | Spring 2022 |
| Syllabi Submitted to Inactivate | Reporter | Inactivate | Effective Semester |
| n/a |  |  |  |
| Other Items | Reporter |  |  |
|  |  |  |  |
|  |  |  |  |

Absent: Chris Vanderlinde 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.