|  |
| --- |
| AGENDA/MINUTES |
| Team Name | Learning, Instruction and Curriculum Committee (LICC) |
| Date | 5/10/2023 |
| Time | 3:30 – 4:30 pm |
| Location | Zoom <https://zoom.us/j/5354602075> |

|  |  |  |  |
| --- | --- | --- | --- |
| Facilitator | Brian Howe | Recorder | Denise Schreiber  |
| Team members | Present XAbsent O |
|  | **Team 1** |  | **Team 2** |  | **Team 3** |  |  |  | **Non-voting** |
| o | John Mack Team Lead | o | Lori Crowther Team Lead | x | Claudia Mather Team Lead |  |  | x | Kathy Kottas |
| x | Brian Howe | x | Laura Schlessiger | o | Mary Doyle |  |  | x | Elaine Simmons |
| x | Renae Skelton | o | Lee Miller | x | Megan Schiffelbein  |  |  |  |  |
|  |  |  |  | x | Kurt Teal |  |  |  |  |
| Guest |
| x | Darren Ivey | x | Chris Baker |  |  |  |  |  |  |
| o | Mary Foley | x | Kurt Konda |  |  |  |  |  |  |
| Action Items | Reporter | New/Revised | Effective Semester |
| SOCI 1100 Introduction to Sociology* Team 2 Reviewed
* Outcomes and Competencies Revision
* Changed two words in the competencies, miner verbiage changes
* Approved
 | Kurt Konda | Revised | Fall 2023 |
| NURS 1261 Medical-Surgical Nursing IV* Team 2 Reviewed
* Prerequisite Revision
* NURS 1264 will no longer be a prerequisite for NURS 1261 (they will be in the same semester)
* Added a minimum grade in the prerequisite
* Approved
 | Renae Skelton | Revised | Fall 2023 |
| NURS 1208 Mental Health Nursing II* Team 3 Reviewed
* Credit Hour and Prerequisite Revision
* Change credit hours from 4 credit hours to 3 credit hours (2 didactic and 1 clinical)
* Added a minimum grade in the prerequisite
* Approved
 | Renae Skelton | Revised | Fall 2023 |
| NURS 1264 RN Leadership and Management* Team 3 Reviewed
* Prerequisite Revision
* Move the course to the Spring semester to balance Fall credits and the Spring credits
* Added a minimum grade in the prerequisite
* Approved
 | Renae Skelton | Revised | Fall 2023 |
| Academic Integrity Statement* Academic Integrity Council is recommending a change to the statement
* Approve to update statement as presented
 | Elaine Simmons | Revised | Spring 2024 |
| Syllabi Submitted to Inactivate | Reporter | Inactivate | Effective Semester |
| * MLTR 1040
* MLTR 9027
 | Terri Mebane | Inactivate | Summer 2023 |
| Other Items | Reporter |  |  |
|  |  |  |  |

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

**ENDS:**

**1. Fundamental Skills
2. Work Preparedness
3. Academic Advancement
4. Barton Experience
5. Regional Workforce Needs
6. Barton Services and Regional Locations
7. Strategic Planning
8. Contingency Planning**



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

**Drive Student Success**

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

2. Foster excellence in teaching and learning.

**Cultivate Community Engagement**

3. Expand partnerships & public recognition of Barton Community College.

**Optimize the Barton Experience**

4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity,
  inclusivity, value, and growth.

**Emphasize Institutional Effectiveness**

5. Develop, enhance, and align business processes.