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| AGENDA/MINUTES | |
| Team Name | Learning, Instruction and Curriculum Committee (LICC) |
| Date | 7/12/2023 |
| Time | 3:30 – 4:30 pm |
| Location | Zoom <https://zoom.us/j/5354602075> |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Facilitator | | Brian Howe | | | | Recorder | Sarah Riegel | | | | | |
| Team members | | | | | | | | | | | Present X Absent O | |
|  | **Team 1** | |  | **Team 2** |  | **Team 3** | |  |  | |  | **Non-voting** |
| x | Brian Howe  Team Lead | | x | Lori Crowther  Team Lead | x | Mary Doyle  Team Lead | |  |  | | x | Kathy Kottas |
| x | Renae Skelton | | x | Laura Schlessiger | x | Claudia Mather | |  |  | | x | Elaine Simmons |
| o | John Mack | | x | Lee Miller | x | Megan Schiffelbein | |  |  | |  |  |
|  |  | |  |  | x | Kurt Teal | |  |  | |  |  |
| Guest | | | | | | | | | | | | |
| x | Darren Ivey | | x | Chris Baker | x | Danika Bielek | |  |  | |  |  |
| x | Mary Foley | | x | Mark Bogner |  |  | |  |  | |  |  |
| Action Items | | | | | | | Reporter | | | New/  Revised | | Effective  Semester |
| DANC 1038 Ballet III   * Team 3 Reviewed * New Course * Motion to approve Mary Doyle, seconded Lori Crowther * Approved | | | | | | | Danika Bielek | | | New | | Fall 2023 |
| PHYS 1600 Physics I   * Team 3 Reviewed * Prerequisite change * Motion to approve Claudia Mather, seconded Laura Stutzman * Approved | | | | | | | Brian Howe | | | Revised | | Fall 2023 |
| CNHI 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228,  1229, 1230, 1231, 1232, 1233   * Teams 1, 2, and 3 Reviewed * New Courses * Motion to approve Lee Miller, seconded Renae Skelton | | | | | | | Mark Bogner | | | New | | Fall 2023 |
| Syllabi Submitted to Inactivate | | | | | | | Reporter | | | Inactivate | | Effective  Semester |
| n/a | | | | | | |  | | |  | |  |
| Other Items | | | | | | | Reporter | | |  | |  |
| Medical Assistant Certificate   * Adding MDAS 1683 Cardio Pulmonary Resuscitation to the certificate; already on the AAS * Approved | | | | | | | Chris Baker | | |  | |  |
| New Members | | | | | | | Brian Howe | | |  | |  |

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**

* 1. Expand partnerships & public recognition of Barton Community College.

**Optimize the Barton Experience**

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

**Emphasize Institutional Effectiveness**

* 1. Develop, enhance, and align business processes.