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| --- |
| AGENDA/MINUTES |
| Team Name | Learning, Instruction and Curriculum Committee (LICC) |
| Date | 1/10/2024 |
| Time | 3:30 – 4:30 pm |
| Location | Zoom <https://bartonccc-edu.zoom.us/my/riegelsbcc> |

|  |  |  |  |
| --- | --- | --- | --- |
| Facilitator | Brian Howe | Recorder | Sarah Riegel  |
| Team members | Present XAbsent O |
|  | **Team 1** |  | **Team 2** |  | **Team 3** |  | **Non-voting** |  | **Non-voting** |
| x | Brian Howe Team Lead | x | Lee Miller Team Lead | x | Megan Schiffelbein Team Lead | o | Kathy Kottas | o | Chris Baker |
| o | Renae Skelton | x | James Hill | x | Claudia Mather | o | Elaine Simmons | x | Jennifer Bernatis |
| x | Tyler Schiffelbein | x | Stephanie Joiner | x | Kurt Teal | o | Darren Ivey | x | Josh Winkler |
|  |  | x | Lori Crowther | o | Mary Doyle | o | Mary Foley |  |  |
| Guest |
| x | Dan Williams |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |
| Action Items | Reporter | New/Revised | Effective Semester |
| THEA 1313 Introduction to Costume Design* Team 1 Reviewed
* Course Title Change
* Changing the course title to be transferrable to the universities
* Motion by Jim, second by Kurt
* Approved
 | Dan Williams | Revised | Fall 2024 |
| THEA 1316 Audio/Visual for the Theatre* Team 3 Reviewed
* New Course
* This course will be part of the new Technical Theatre degree
* Student’s can test for a national certification upon the completion of the course
* Motion by Claudia, second by Kurt
* Approved
 | Dan Williams | New | Fall 2024 |
| Syllabi Submitted to Inactivate | Reporter | Inactivate | Effective Semester |
| n/a |  |  |  |
| Other Items | Reporter |  |  |
| n/a |  |  |  |

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.