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| AGENDA/MINUTES |
| Team Name | Learning, Instruction and Curriculum Committee (LICC) |
| Date | 11/8/2023 |
| Time | 3:30 – 4:30 pm |
| Location | Zoom <https://bartonccc-edu.zoom.us/my/riegelsbcc> |

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| --- | --- | --- | --- |
| Facilitator | Brian Howe | Recorder | Sarah Riegel  |
| Team members | Present XAbsent O |
|  | **Team 1** |  | **Team 2** |  | **Team 3** |  | **Non-voting** |  | **Non-voting** |
| x | Brian Howe  | x | James Hill  | x | Kurt Teal Team Lead | o | Kathy Kottas | x | Darren Ivey |
| x | Renae Skelton | x | Lee Miller | x | Claudia Mather | x | Elaine Simmons | o | Mary Foley |
| x | Tyler Schiffelbein | x | Stephanie Joiner | x | Megan Schiffelbein  |  |  | x | Chris Baker |
|  |  | x | Lori Crowther | x | Mary Doyle |  |  | o | Jennifer Bernatis |
| Guest |
| x | Jo Harrington |  |  |  |  |  |  |  |  |
| x | Ange Davied |  |  |  |  |  |  |  |  |
| Action Items | Reporter | New/Revised | Effective Semester |
| STAT 1833 Elements of Statistics* Team 1 Reviewed
* New Course
* Motion by Stephanie, second by Jim
* Approved
 | Jo Harrington | New | Fall 2024 |
| MATH #### Contemporary Math* Team 3 Reviewed
* New Course
* Remove “with review” from the course title
* Change competency F.3. to: Demonstrate appropriate use of technology in a given context.
* Need to determine a course number
* Consider using a new subject code for these math pathways courses
* Lori, Stephanie, Mary, and Sarah will meet to discuss the subject code and course number – met on 11/20/23 and decided on QMAT 1826
* Motion by Claudia, second by Stephanie
* Approved with changes
 | Ange Davied | New | Spring 2024 |
| MATH 1823 Contemporary Math * Team 3 Reviewed
* Course Title Change, Prerequisite Change, and Outcomes/Competencies Change
* Change competency F.3. to: Demonstrate appropriate use of technology in a given context.
* Motion by Claudia, second by Kurt
* Approved with changes
 | Ange Davied | Revised | Spring 2024 |
| NURS 1265 Professional Roles and Issues for the Practical Nurse* Team 2 Reviewed
* Course Title Change
* Motion by Claudia, second by Mary
* Approved
 | Renae Skelton | Revised | Spring 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.