|  |  |
| --- | --- |
| AGENDA/MINUTES | |
| Team Name | Programs, Topics & Processes (PTP) |
| Date | 7/8/2020 |
| Time | 8:30 – 10:00 am |
| Location | Zoom <https://zoom.us/j/95495776376> |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Facilitator | | Elaine Simmons | | | | | Recorder | Sarah Riegel | | | |
| Team members | | | | | | | | | Present X  Absent O | | |
| o | Whitney Asher | | x | Mary Doyle | x | Erika Jenkins-Moss | | | x | | Jeff Mills |
| x | Krystall Barnes | | x | Erin Eggers | o | Stephanie Joiner | | | o | | Myrna Perkins |
| x | Janet Balk | | x | Mary Foley | x | Kathy Kottas | | | o | | Samantha Stueder |
| x | Matt Connell | | x | Lindsay Holmes | x | Karen Kratzer | | | x | | Laura Stutzman |
| o | Tana Cooper | | o | Jane Howard | x | Karly Little | | | x | | Kurt Teal |
| x | Lori Crowther | | x | Brian Howe | x | Angie Maddy | | | x | | Ray Willis |
| x | Caicey Crutcher | | x | Judy Jacobs | x | Claudia Mather | | |  | |  |
| Ex-Officio members | | | | | | | | | | | |
| x | Rita Andress | | o | Carol Murphy | o | Dee Ann Smith | | | o | | Jenna Wornkey |
| o | Nicole Berger | | x | Denise Schreiber | o | Brandon Steinert | | |  | |  |
| Guests | | | | | | | | | | | |
|  |  | |  |  |  |  | | |  | |  |
| Topics/Notes | | | | | | | | | | Reporter | |
| Check-Up Time!   * We are now a PELL school for the incarcerated – Myrna and Whitney are at the prison today * All high school classes are now eligible for enrollment online | | | | | | | | | | All | |
| EMHS Executive Summary – New and Revised CAM, full process needed for certificates and partial process needed for AAS     * Sarah will send Lindsay/Kurt the proper KBOR forms for the EMHS and HZMT CAMs | | | | | | | | | | Lindsay Holmes | |
| HZMT Executive Summary – New and Revised CAM, full process | | | | | | | | | | Lindsay Holmes | |
| OSH Executive Summary – Revised CAM, partial process | | | | | | | | | | Lindsay Holmes | |
| CAM Process   * Updating Existing CAM Spreadsheet – Sarah and Elaine are working on <http://docs.bartonccc.edu/research/internaldata/Process%20Maps/CAM.xlsx> * Meeting with VP Office for guidance as you are working through the CAM process * SAPPs – Modified CAMs (TBD)   + SAPPs are 1 to 15 credit hours are never PELL eligible   + SAPPs with 8 or more credit hours are Perkins eligible * Stackable Exit Points – this means all courses in CERT1 have to be in CERT2 and then in the Associates degree, if not then they are considered separate programs * Phase Zero Under Review – possible changes coming   + Elaine is looking at the CA-1 and CA-2 forms to determine if Phase 0 is needed or if it’s included in the CA-1 and/or CA-2 * KBOR Timelines/VP Office Guidance * There are several new forms for the CA-1 available on the KBOR website   <https://www.kansasregents.org/resources/PDF/Academic_Affairs/New_Program_Approval/2020-2021_New_Technical_Certificate_and_AAS_Program_Approval_Schedule.pdf> | | | | | | | | | | Elaine/Sarah | |
| Associate in Science – Pre-Professional Healthcare    <https://bartonccc.edu/academicprograms/preprofessional>   * Curriculum Guide Posted? Sarah will put the guide in Lori’s folder – Done * CIP Code – 51.1199 Health/Medical Preparatory Programs, Other * Major Code (Lori) – 2620 * Banner & Degree Works (Lori) – Done * Advisor Notification (Karen) – Brian will send Karen verbiage explaining the program for advisors and students * Web Updates (Samantha) – Brian/Kathy will contact Samantha * Programs of Study (Ray) – Brian/Kathy will contact Ray * Admissions Application Update (Tana) – students would select pre-professional healthcare and then a drop down would appear with the 13 majors – Sarah will follow up with Tana * In Banner it will list Pre-Professional Healthcare but not the 13 emphasis areas * Full online option? First Aid Emergency Care currently is not online (Brian/Kathy)   + This is an elective and not a required class   + Add a notation on the curriculum guide that all courses are available online with the exception of First Aid Emergency Care * Promote as an online program * Effective Date: August 1, 2020 | | | | | | | | | | Kathy/Brian | |
| Graphic Design Program Name     * Graphic Design shifted to Digital Graphics and Digital Photography * Effective Date: August 1, 2020 * New Curriculum Guides Posted – Sarah will put the guides in Lori’s folder – Done * Banner & Degree Works (Lori) – Done * New Program of Study Posted/Changes to Reports & the Bulletin (Ray) * Web Updates (Samantha) – Brian will work with Samantha * Advisor Notification (Karen) * Admissions Application Update (Tana) – Sarah will follow up with Tana * Excel in CTE Updates (Karly) * Courses Coming to LICC | | | | | | | | | | Brian | |
| CDL Executive Summary     * Modified CAM – Discuss Details with VP Office (Feedback from KBOR Pertinent to SAPP)   + President’s Staff & LICC * CIP Code – 49.0205 Truck and Bus Driver/Commercial Vehicle Operation * Major Code (Lori) * Admission Application (Tana) – Sarah will follow up with Tana | | | | | | | | | | Mary | |
| Discrimination Statement   * KBOR/Perkins is requiring changes to our statement for potential CTE students * Krystall has a draft approved by KBOR – she sent it to several others for review * Student Services has a statement – Angie would like one statement (combine the Student Services statement with the Perkins statement) | | | | | | | | | | Krystall/Angie | |
| Withdrawal Timelines Moving Forward (Fall 2020)   * Discussion Group: Mark Dean, Angie Maddy, Claudia Mather, Lori Crowther, Kurt Teal, Kathy Kottas, Brian Howe and Stephanie Joiner   New Process:   * GB/BOL/CP (FR/FL) - 10 college working days prior to the end of the class * LSEC (FR/FL) – 15 college working days after the start of the class * Other – custom withdraw dates will be coordinated with the Registrar’s Office (4/6 week BOL classes will be left at the 7 days) * Effective spring 2021 * Sarah will update the academic calendars on the web with dates provided by Lori – Done | | | | | | | | | | Elaine/Lori | |
| Increased Communication/Information for International Students   * Workgroup (Tana, Karen, Kristen Connell, Kathy Brock, Lisa Peterson, Virginia Fullbright, Stephanie, Lori, Trevor, Laura Stutzman, Carol Murphy and Abby Howe) * Ongoing Meetings * Organizing a timeline of current processes/activities; identify where adjustments/enhancements need to occur * Fall 2020   + Student Scenarios (3)   + Exceptions | | | | | | | | | | Elaine | |
| KBOR Performance Agreement Indicator 1 – Barton Degrees & Certificates Awarded   * Goal is 946; 2/11 = 451, 3/11 = 469, 4/8 = 495, 5/13 = 517 (last year at this time 836), 5/31 = 868; Total for 2019-2020 = 895   + Comparing 2019-2020 to 2018-2019 we had an increase in CERT1 and CERT2, CERT3 stayed flat and SAPPs were down   + Work group to discuss the reporting of completers – Lori, Jane, Mary, Matt Connell, Kathy, Kurt, Shanda Mull, Krystall, Lindsay Holmes, Michelle Rutherford; met February 19     - Reviewing all AS degrees and certificates that are built within the degrees to be sure the certificates are being awarded     - Opened up Degree Works for faculty secretaries so they can check for students that are awarded certificates so we don’t miss those   + Deadline to report completers to KBOR – May 31 | | | | | | | | | | Caicey | |
| Course Search Tool – Done | | | | | | | | | | Elaine | |
| Bulletin of Classes Swim Lane Deadlines   * Available through Summer 2021 on the T: drive – everyone needs to review by EOD 6/11/2020 * Shifting to three times a year with Interactive Bulletin | | | | | | | | | | Lori | |
| General Education Project   * 2020-2021 guides – done & posted * 2018-2019 guides remain posted through 2021-2022 * Gen Ed Web Page needs to be updated (Sarah/Brian) <https://bartonccc.edu/programs/generaleducation>   + Use the Approved Courses Matrix in Power BI on this web page * KBOR Transfer Project | | | | | | | | | | Elaine, All | |
| Concourse   * Website Placement   + <https://bartonccc.edu/academicadvising>   + <https://bartonccc.edu/degreesprograms> * PAWS * Power BI Bulletin * New process for syllabi coming through LICC is forthcoming   + Training for supervisors is complete   + Brian will present at Cougar TALEs   + Videos are available on The Center’s web page * Found on Course Search Tool * Found on Portal | | | | | | | | | | Brian | |
| Waitlist Process   * Spring 2020 Debriefing – Lori * Process for wait-listing that is known to everyone – written guidelines * Consider offering students who are waitlisted other options   + Non-credit bearing course or Adult Ed downtown   + Brian will discuss with Developmental Ed team * Now we’ll be working on Fall 2020 | | | | | | | | | | Elaine/Lori/Stephanie | |
| Assessment/Placement Discussion   * Early assessment/assessment process is part of the developmental teams’ strategic goals * There will be remote assessment for student’s in quarantine | | | | | | | | | | Elaine/Angie/  Stephanie | |
| BOL Update   * Division meetings coming up * Summer numbers are up | | | | | | | | | | Claudia/Erin | |
| Department of Education Update – n/a | | | | | | | | | | Myrna | |
| Student Services Update   * One student in quarantine * SS is making a plan to best utilize student’s time while in quarantine * Today is an in-person enrollment day at the Great Bend campus – 16 students planning to attend * Enrollment services sent out/had available for pick-up the graduation boxes | | | | | | | | | | Angie | |
| Instruction Update   * KBOR is trying to get a state contract with a vendor for proctoring and academic integrity * Cougar Driven/COVID Group   + Masks are required on the Great Bend campus if social distancing is not attainable   + Need to make determinations about masks in classrooms   + Looking ahead at spring * We are in the process of applying for an RFP to serve El Dorado Correctional and Winfield Correctional | | | | | | | | | | Elaine | |
| Topics for Future   * Curriculum Guides   + Semester and full program guides   + Addition of legend to guides to assist students with course sequencing and availability of classes   + Guides for full-time and part-time students * Degree Works (Planner) – using Degree Works to make an educational plan for each student | | | | | | | | | |  | |
| Next meeting August 25, 2020 | | | | | | | | | |  | |