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| --- |
| AGENDA/MINUTES |
| Team Name | Learning, Instruction and Curriculum Committee (LICC) |
| Date | 6/10/2020 |
| Time | 3:30 – 4:30 pm |
| Location | Zoom |

|  |  |  |  |
| --- | --- | --- | --- |
| Facilitator | Brian Howe | Recorder | Sarah Riegel |
| Team members | Present XAbsent O |
|  | **Team 1** |  | **Team 2** |  | **Team 3** |  | **Additional** |  | **Non-voting** |
| x | Randy AllenTeam Lead | x | Todd MobrayTeam Lead | x | Karen KratzerTeam Lead | x | Lori Crowther | x | Kathy Kottas |
| x | Karly Little | o | Chris Vanderlinde | x | Jaime Abel | x | Kurt Teal | x | Lee Miller |
| x | Brenda Glendenning | x | Charlotte Cates | o | Marlo Chavarria |  |  | x | Claudia Mather |
| x | Latoya Hill  | o | Mark Shipman | x | Erika Jenkins-Moss |  |  | x | Elaine Simmons |
| Guest |
| x | Jane Howard | o | Mary Foley | x | Kara Brauer |  |  |  |  |
| o | ReGina Casper | x | Matt Connell | o | Brittany Fanshier |  |  |  |  |
| x | Mary Doyle | x | Jill Lawson |  |  |  |  |  |  |
| Action Items | Reporter | New/Revised | Effective Semester |
| PHSC 1408 Astronomy* Reviewed by Team 1
* Credit Hours, Course Description, Outcomes and Competencies Change
* Changes due to lab component
* Motion to approve by Charlotte, 2nd by Karen
* Approved
 | Brian Howe | Revised | Fall 2020 |
| NURS 1222 ADN Transition* Reviewed by Team 1
* Outcomes and Competencies Change
* Added the QSEN competencies
* Motion to approve by Jaime, 2nd by Karly
* Approved
 | Jill Lawson | Revised | Fall 2020 |
| NURS 1256 Medical-Surgical Nursing II* Reviewed by Team 1
* Course Description, Outcomes and Competencies Change
* Added the QSEN competencies
* Motion to approve by Jaime, 2nd by Brenda
* Approved
 | Karla Johnston | Revised | Spring 2021 |
| NURS 1208 Mental Health Nursing II* Reviewed by Team 2
* Outcomes and Competencies Change
* Updates were made to SLOs and QSEN
* Motion to approve by Todd, 2nd by Karen
* Approved
 | Kara Brauer | Revised | Fall 2020 |
| NURS 1257 Medical-Surgical Nursing III* Reviewed by Team 2
* Outcomes and Competencies Change
* Updates were made to SLOs and QSEN
* Motion to approve by Todd, 2nd by Karen
* Approved
 | Kara Brauer | Revised | Fall 2020 |
| NURS 1261 Medical-Surgical Nursing IV* Reviewed by Team 2
* Outcomes and Competencies Change
* Updates were made to SLOs and QSEN
* Motion to approve by Todd, 2nd by Karen
* Approved
 | Kara Brauer | Revised | Fall 2020 |
| NURS 1264 RN Leadership & Management* Reviewed by Team 2
* Outcomes and Competencies Change
* Updates were made to SLOs and QSEN
* Motion to approve by Todd, 2nd by Karen
* Approved
 | Kara Brauer | Revised | Fall 2020 |
| NURS 1258 Maternal Child Nursing I* Reviewed by Team 3
* Outcomes and Competencies Change
* Added the QSEN competencies
* Motion to approve by Jaime, 2nd by Todd
* Approved
 | Brittany Fanshier/Jill Lawson | Revised | Spring 2021 |
| NURS 1259 Maternal Child Nursing II* Reviewed by Team 3
* Outcomes and Competencies Change
* Added the QSEN competencies
* Motion to approve by Jaime, 2nd by Todd
* Approved
 | Brittany Fanshier/Jill Lawson | Revised | Fall 2020 |
| Syllabi Submitted for Formatting Changes | Reporter | Format Only | Effective Semester |
| n/a |  |  |  |
| Syllabi Submitted to Inactivate | Reporter | Inactivate | Effective Semester |
| n/a |  |  |  |
| Other Items | Reporter |  |  |
| LICC Charter* We’ll review the updated document at the next meeting
 | Brian |  |  |
| LICC Submission Process Training* Professional development tomorrow for the supervisors
* Plan to fully use the new checklists for the September meeting
 | Brian |  |  |
| New Members* Brian has some names of possible new members
* Karen will come off and Mary Doyle will take her place
* Charlotte and Latoya come off
 | Brian |  |  |

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

**ENDS:**

|  |  |
| --- | --- |
| ESSENTIAL SKILLS                              | REGIONAL WORKFORCE NEEDS    |
| WORK PREPAREDNESS                     | BARTON SERVICES AND REGIONAL LOCATIONS |
| ACADEMIC ADVANCEMENT              | STRATEGIC PLAN |
| “BARTON EXPERIENCE” | CONTINGENCY PLANNING |



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

***Drive Student Success***

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

2. Commit to excellence in teaching and learning.

***Cultivate Community Engagement***

3. Expand partnerships across the institution.

4. Reinforce public recognition of Barton Community College.

5. Foster a climate of inclusivity so students, employees, and communities are welcomed, supported, and valued for their contributions.

***Emphasize Institutional Effectiveness***

6. Develop, enhance, and align business processes.

7. Manifest an environment that supports the mission of the college.

***Optimize Employee Experience***

8. Promote an environment that recognizes and supports employee engagement, innovation, collaboration, and growth.

9. Develop, enhance, and align business human resource processes.