



DISTRICT INSTRUCTIONAL COORDINATING COMMITTEE (DICC)

MEETING AGENDA AND NOTES

DATE: December 17, 2024

LOCATION: Zoom

GROUP PURPOSE (Can be sourced directly from charter)	INSTITUTIONAL VALUES
In order to carry out the mission of the district, the faculty and administration have a joint responsibility to develop degree and certificate programs which meet the educational needs of the community and which are rigorous to maintain appropriate academic standards. The faculty and the administration also have an obligation to review all programs periodically and to revise them when necessary to assure that they are sufficiently up to date to meet all current needs.	<p><b>Excellence</b> – We deliver our very best as an employer, community partner, educator and workforce training provider for all of Kansas City.</p> <p><b>Learning</b> – We promote personal, professional and lifelong learning opportunities that positively impact lives and shape the Kansas City workforce.</p> <p><b>Equity</b> – Our institutional infrastructure fosters equity in employment and student learning and eliminates barriers to success for anyone.</p> <p><b>People</b> – People serve as the cornerstone of what we do and why we do it. We invest in employee development, intentionally recruit and retain a workforce that represents the communities we serve, and embrace individuals of all walks of life as valued members of the MCC Wolf Pack.</p> <p><b>Integrity</b> – We conduct ourselves transparently, ethically and in ways that honor the trust placed in us by our students, employees, and communities we serve</p>

Time Allotted	Item and Presenter	Item Description and Action Desired Inform, Solicit Input, Decide, Other	Item Outcome	Institutional Value Alignment
3-3:02	Welcome and Roll Call  <i>Dr. Meyer</i>	Dr. Meyer will call the meeting to order with roll call and introduction of guests.  <i>Other</i>	Scott Haluck, Darlene Town, Daniel Reneau	
3:03-3:05	Review and Approve November 26, 2024 Minutes	The committee will review previous minutes, add corrections if needed and vote to approve.	<b>Motion: David Gann</b> <b>Second: Eric Sullivan</b> <b>Approved</b>	Integrity



	<i>Dr. Meyer</i>	Decide		
3:05-3:30	Curriculum Updates	The committee will discuss and vote to either lodge or approve curriculum changes.  Decide		Excellence
	<b>ACTION: Lodging</b> <i>A.A.S. Graphic Design</i>  <i>Darlene Town</i>	Darlene Town will update the committee on the changes to the A.A.S. Degree.  Decide	Degree update based on course updates.  <b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Lodging</b> <i>CSIS 224 AI for Natural Language Processing</i>  <i>Joel Shaw and Scott Haluck</i>	Joel Shaw and Scott Haluck will update the committee on the proposed new course.  Decide	Content specific coding courses.  <b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Lodging</b> <i>CSIS 234 AI for Computer Vision new course</i>  <i>Joel Shaw and Scott Haluck</i>	Joel Shaw and Scott Haluck will update the committee on the proposed new course.  Decide	Content specific coding courses.  <b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Lodging</b> <i>CSIS 274 AI for Business Solutions</i>  <i>Joel Shaw and Scott Haluck</i>	Joel Shaw and Scott Haluck will update the committee on the proposed new course.  Decide	Content specific coding courses.  <b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Lodging</b> <i>CSIS 294 AI Capstone Project</i>  <i>Joel Shaw and Scott Haluck</i>	Joel Shaw and Scott Haluck will update the committee on the proposed new course.  Decide	Content specific coding courses.  <b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	



	<b>ACTION: Lodging</b> <i>Artificial Intelligence Certificate</i>  <i>Joel Shaw and Scott Haluck</i>	Joel Shaw and Scott Haluck will update the committee on the proposed new certificate.  Decide	New program certificate  <b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>GDES 110 Digital Design Applications I</i>  <i>Darlene Town</i>	Darlene Town will update the committee on the proposed course revisions for this course.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>GDES 150 Digital Design Applications II</i>  <i>Darlene Town</i>	Darlene Town will update the committee on the proposed course revisions for this course.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>GDES 247 Digital Imaging</i>  <i>Darlene Town</i>	Darlene Town will update the committee on the proposed course revisions for this course.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>AGRI 120 Introduction to Plant Science</i>  <i>Clinton Dalbom</i>	Clinton Dalbom will update the committee on the proposed course revisions for this course.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>AGRI 130 Agribusiness Management</i>  <i>Clinton Dalbom</i>	Clinton Dalbom will update the committee on the proposed course revisions for this course.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>AGRI 200 Global Agriculture</i>  <i>Clinton Dalbom</i>	Clinton Dalbom will update the committee on the proposed course revisions for this course.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>AGRI 220 Soil Science</i>	Clinton Dalbom will update the committee on the proposed course revisions for this course.	<b>Motion: David Gann</b>	



	<i>Clinton Dalbom</i>	Decide	<b>Second: Nicole Fuller</b> Approved	
	<b>ACTION: Approval</b> <i>AGRI 232 Agriculture Marketing</i>  <i>Clinton Dalbom</i>	Clinton Dalbom will update the committee on the proposed course revisions for this course.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>AGRI 240 Animal Nutrition</i>  <i>Clinton Dalbom</i>	Clinton Dalbom will update the committee on the proposed course revisions for this course.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>AGRI 270 Leadership in Agriculture</i>  <i>Clinton Dalbom</i>	Clinton Dalbom will update the committee on the proposed course revisions for this course.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>A.A.S. Agribusiness Emphasis</i>  <i>Clinton Dalbom</i>	Clinton Dalbom will update the committee on the proposed updates for this degree.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>A.A.S. Animal Science Emphasis</i>  <i>Clinton Dalbom</i>	Clinton Dalbom will update the committee on the proposed updates for this degree.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>A.A.S. Plant Science Emphasis</i>  <i>Clinton Dalbom</i>	Clinton Dalbom will update the committee on the proposed updates for this degree.  Decide	<b>Motion: David Gann</b> <b>Second: Nicole Fuller</b> <b>Approved</b>	
	<b>ACTION: Approval</b> <i>Associate of Fine Arts – Art</i>  <i>Daniel Reneau</i>	Daniel Reneau will update the committee on the proposed new program.  Decide	Ryan Meador reminded the committee that the AFA degree is not listed in policy and will need to go through the policy revision process.	



			<b>Motion: Sheryl Farnan</b> <b>Second: Eric Sullivan</b> <b>Approved</b>	
3:30 – 3:40	Credit for Prior Learning  Dr. Meador	Ryan Meador will follow up with the committee regarding feedback on approved courses.  Inform	Follow up. No emails were received. *One change for English. Course number needs to be changed.	
3:40- 3:50	Faculty Credentialing Update  Dr. Wilkerson	Dr. Wilkerson will update the committee on the current faculty credentialing chart.  Inform	Dr. Wilkerson explained fall update on the credentialing charge. Approved by Senate Academic Affairs, faculty senate and CAO's office. Accessible on the intranet under Academic Affairs.	
3:50- 4:00	Announcements			
4:00	Adjourn			