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| **Agenda** | DEAC Agenda  | **Time** | 1-2 pm |
| **Facilitator** | Susan Johnson (Co-Chair) Jasmine Phillips (Co-Chair) | **Location** | <https://cccconfer.zoom.us/j/6388570775> |
| **Date** | April 27 | **Recorder** | Alister Caddy  |

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| **Vision** |
| Compton College will be the leading institution of student learning and success in higher education.  |
| **Mission** |
| Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.  |

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| **ATTENDEES** |
| Susan Johnson (co-chair)  |  | \*Lynda Wilkerson (BIS) |  | \*Andrei Yermakov (MIS) |  | Celia Valdez |
| Jasmine Phillips (co-chair)  |  | \*J. Villalobos (STEM) absent |  | \*Airek Mathews (AA rep.)  |  | Alister Caddy |
| **Voting members** |  | \*Roza Ekimyan (HPS) |  | \*Cliff Seymour (SRC) |  | Brad Conn |
| \*Kendahl Radcliffe (SS)absent |  | \*Stephanie Eaves (Adjunct rep) absent |  | \*Syria Purdom (SSC) |  | Shirley Thomas |
| \*Nikki Williams (FACH) |  | \*Vacant (student rep)  |  | **GUESTS/Other attendees** |  | Holly Schumacher |

Other attendees: Rebekah Blonshine, Gayathri Manikandan

\*Voting members

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| AGENDA:1. CALL TO ORDER 1:05
2. APPROVAL OF AGENDA Roza Motion Nikki Second
3. REVIEW AND APPROVAL OF [PREVIOUS MINUTES](https://comptoncollege-my.sharepoint.com/%3Aw%3A/g/personal/sjohnson_compton_edu/EdpEYC2UTyRFhayM4BL_OnAB-O3b3gViF_PIMOiiH24aHA?e=m1V4Yg)
	1. Roza motion to amend agenda to include item from FCRC Lynda seconds, passes unanimously
4. REPORTS
	1. DECO REPORT (Susan Johnson)
	2. CCMS Advisory Committee Report (Jasmine Phillips)
	3. Senate Report (Susan Johnson)
	4. Curriculum Chair (Sean Moore)
	5. Division Representatives
		1. BIS-Lynda Wilkerson
		2. SS-Dr. Kendahl Radcliffe
		3. FACH-Nikki Williams
		4. STEM-Jose Villalobos
		5. HPS-Dr. Roza Ekimyan
		6. Adjunct Rep-Stephanie Eaves
		7. FCRC- Jasmine Phillips
5. UNFINISHED BUSINESS
	1. Second Read and Vote: [DE Handbook](https://comptoncollege-my.sharepoint.com/%3Aw%3A/g/personal/sjohnson_compton_edu/EdEpuB1zOXlDjUhWwuH75eEBiubDaKt0K_0oZVEocpbN0A?e=6zQehl) (Susan: note policies) Roza motion to close discussion, cliff seconds. Discussion close passes unanimously. Nikki motions to approve handbook, Roza Seconds, adoption passes unanimously.
	2. Second Read and Vote: [Grade Grievance for @ONE Courses](https://comptoncollege-my.sharepoint.com/%3Aw%3A/g/personal/sjohnson_compton_edu/Eb6xP1KBYY1AjRiUr7M2jgoBsYB95xr-rahApcBLj6iv-g) (Susan) Motion Roza, Nikki Seconds. Discussion tabled
	3. First Read: [Interpreter Permissions](https://comptoncollege-my.sharepoint.com/personal/sjohnson_compton_edu/Documents/Desktop/DE%20Coordinator/DEAC/April%2027%202021/Interpreters%20in%20Canvas.docx) (Susan) Cliff motions to open discussion Roza seconds. Motion to amend to only have interpreter able to view announcements and see lectures-Airek second Cliff. Cliff motion to close discussion, Second Airek vote to close discussion passes. Motion to vote to amend Cliff second Nikki passes unanimously
	4. First Read: Pope Tech (Jasmine)Motion to open discussion Nikki, Second Airek. Close discussion movement Nikki, Second Airek discussion voted to close passed unanimously.
	5. Discussion: Tutor Language Permissions Nikki moves to open discussion, Airek seconds. Close discussion motion Nikki, Syria second
	6. Discussion: Knowledge Base for Students and Faculty (Alister) Nikki moves to close discussion
	7. Discussion: OZ Player (Airek) tabled
6. ACTIONABLE AND DISCUSSION ITEMS

First Read: [Program Review](https://comptoncollege-my.sharepoint.com/%3Aw%3A/g/personal/sjohnson_compton_edu/EWh1CwaMZ3xFqvPp8zzXVqoB208zFC-wNqH5cwp2Jt-Kag?e=NAAzk0) compiled by Airek Mathews Nikki move second Cliff* + - Holly Schumacher suggests striking any information related to performance review of faculty or staff citing violations of Board policy and collective bargaining.
		- Jasmine Phillips mentions page 10 does not reference collaborative governance.
		- Holly Schumacher asked why this program review was created by administration as opposed to faculty. Recommends reaching our to Jesse Mills to request an extension to accommodate changes to be made. Cliff motions to requestion extension, Nikki seconds motion passes unanimously

First Read: LTI: [Equatio](https://comptoncollege-my.sharepoint.com/personal/sjohnson_compton_edu/Documents/Desktop/DE%20Coordinator/DEAC/April%2027%202021/EqaTIO_Formal%20Recommendation%20to%20DEAC%20%5B32663%5D.docx) First Read: LTI: [PlayPosit](https://comptoncollege-my.sharepoint.com/%3Aw%3A/g/personal/sjohnson_compton_edu/EQSU6aQGeEdGta5Nn5b0eyUBEsg8CCVaNb7iHqqPVZvw2w?e=H0PVGh) 1. INFORMATIONAL ITEMS
	1. The union is negotiating the process for adding reviewers (for faculty evals)
	2. Activate the EdReady/NRCO Canvas LTI
	3. Update: Zoom LTI (Alister)
	4. Update: New Student Hub
2. ANNOUNCEMENTS
	1. None
3. FUTURE AGENDA ITEMS
	1. Equivalency form (work group needed)
4. ADJOURNMENT motion to adjourn at 2:03 by Nikki, Cliff seconds
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| Next Meeting: May 25, 2021  |