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| **Agenda** | DEAC Agenda | **Time** | 1 -2 pm |
| **Facilitator** | Susan Johnson (Chair) | **Location** | Zoom |
| **Date** | Oct. 22, 2020 | **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** | | | | | | |
| Alister Caddy |  | Airek Mathews |  | Andrei Yermakov |  | Brad Conn |
| Celia Valdez |  | Cliff Seymour |  | Eckko Blake |  | Gayathri Manikandan |
| Jasmine Phillips |  | J. Villalobos |  | Judy Crozier |  | Lynda Wilkerson |
| Shirley Thomas |  |  |  |  |  |  |
| Nikki Williams |  | Roza Ekimyan |  | Stephanie Eaves |  | Syria Purdom |

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| AGENDA:  1. CALL TO ORDER 1:08 2. APPROVAL OF AGENDA-motion Nikki, second Eckko, passed unanimously 3. REVIEW AND APPROVAL OF PREVIOUS MINUTES  **Motion-Roza, Second Nikki, passed unanimously** 4. **REPORTS** 5. DECO REPORT    1. **Live Captioning**    2. **Camera Policies** 6. Senate Report (Susan Johnson) 7. Curriculum Chair (Sean Moore) 8. 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 9. FCRC (Jasmine) 10. **UNFINISHED BUSINESS** 11. First read: McGraw Hill (formal request)     1. Cliff asked if it could be purchased through bookstore and Jasmine indicated yes. 12. Handbook revision (misson statement and definitions)     1. Change underserved communities to “currently underserved communities”-Kendahl motion Roza, Eckko second, passes unanimously     2. Not include student training. Motion Nikki, second Jose, passes unanimously     3. First bullet point to include staff and administration-motion jose, second Roza-passes unanimously. 13. **ACTIONABLE AND DISCUSSION ITEMS** 14. Proposed training (Expanding @ONE offerings to include all of their catalog) motion Jose, second Roza, passes unanimously 15. DE OOS Statement (task force – need volunteers) 16. DEAC TICKET LANGUAGE 1-99% (task force – need volunteers) 17. Equitable Camera use policy (task force needed) Jasmine, Syria, Nikki 18. hybrid best practices (create) 19. First read:     1. Goodheart Wilcox (Todd Kler)        1. Cost is on the student. Requestor wants to utilize free trial to assess the LTI        2. Motion for second read Nikki, second Roza, passes unanimously     2. [Rubric Online Tool Evaluation](https://docs.google.com/document/d/14LyepLT2YpCmiuxyWf-OjUEX7gzd_m9GMMxVaOHy3i4/)  Motion Roza, second Eckko, passes unanimously 20. Second Read:     1. [Student Authentication Guidelines](https://docs.google.com/document/d/1sR9ClFkIInXcgORSm9qxkrlX8voTRVQ6PlPEpoiuRhk/edit#heading=h.gsmgj4je350p) 21. **INFORMATIONAL ITEMS**     1. DE October Extravaganza was a success     2. Badger Proposal in process     3. Library Streaming Media proposal     4. Course Arc (starts @ $5,500)     5. Cengage (no formal request)     6. MacMillan (no formal request) 22. **ANNOUNCEMENTS** 23. [Library Workshops](http://www.compton.edu/library/handouts/LibraryWorkshopsFlyer_F20.pdf) 24. [OTC June](http://onlineteachingconference.org/) 21-23 2021 25. **FUTURE AGENDA ITEMS** 26. **ADJOURNMENT-2:01pm Motion Roza, second Eckko , passes unanimously** |
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| Next Meeting: Nov. 24 1-2 pm |