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| **Agenda** | Faculty Course Review Committee | **Time** | 12-1:55pm |
| **Facilitator** | Nikki Williams | **Location** | ZOOM |
| **Date** | 03-24-20 | **Recorder** | Alister Caddy |

| **Vision** |
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| 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.  |

| **ATTENDEES** |
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| Nikki Williams |  | Jasmine Phillips |  | Susan Johnson |  | Rashid Yahye |
| Gayathri Manikandan |  | Kent Schwitkis |  | Kendall Radcliffe |  |  |
| Alister Caddy |  | Brad Conn |  | Corina Diaz |  |  |

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| AGENDA:ZOOM LINK: Join from PC, Mac, Linux, iOS or Android:<https://cccconfer.zoom.us/j/498385619>1. CALL TO ORDER
	1. 12:01pm
2. REVIEW OF MINUTES
	1. [Feb 25, 2020 Minutes](https://docs.google.com/document/d/1aTg8SmCZUEL_1HPXWqWQeTJWvaapX8GyFMy8IXyZ2pQ/edit?usp=sharing)
	2. Kent motioned to approve
	3. Jasmine second
3. UPDATE ON PREVIOUS ITEMS
	1. Discuss pushing back becoming a local POCR campus one semester
	2. [Self-Evaluation](https://drive.google.com/file/d/1W_7IF8ZETzkcY7nF_xGFKxX9_OXfhnUH/view?usp=sharing) and aligning of your current class to the rubric over the summer
		1. Moving to Summer agreed upon.
	3. Updates on your demo process, how are you doing? Any questions?
		1. Process interrupted due to COVID-19 complications.
4. NEW DISCUSSION ITEMS
	1. Discuss adding two new faculty to the FCRC Committee
	2. We need a motion to add Susan Johnson and Corina Diaz to FCRC
		1. Motion: Kent
		2. Second: Gayathri
		3. Vote
			1. Y: All
			2. N: none
			3. A: none
			4. Result: Motion carries
	3. The timeframe of renewal certification
		1. A workshop based model for recertification every three years.
5. NEW ACTION ITEMS
	1. Do we need a “rubric alignment” open lab?-later
6. OTHER ITEMS
	1. [ABC’s on Online Course Design](https://compton.instructure.com/courses/1873): Course shell for sections A-C of the OEI Rubric
		1. Nikki and Jasmine will meet in the Summer to discuss
	2. [Link to Local POCR Resource Google Site](https://docs.google.com/document/d/1aTg8SmCZUEL_1HPXWqWQeTJWvaapX8GyFMy8IXyZ2pQ/edit?usp=sharing)
	3. [Take Benchmark Courses](https://drive.google.com/file/d/1FclGc50ABng74cFG5-rLfF0db5NMNVSe/view?usp=sharing)
	4. [OTC in June 2020](http://onlineteachingconference.org/register/)
7. FUTURE AGENDA ITEMS
8. NEXT MEETING
	1. April 28, 2020; 12:00 remote until further notice
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| MEETING ADJOURNED:Time: 12:35 |