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| **Agenda** | FCRC Agenda | **Time** | 12-1 pm |
| **Facilitator** | Susan Johnson (Chair) | **Location** | Zoom |
| **Date** | April 27, 2020 | **Recorder** | Alister/Recording via Zoom |

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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 |  | \*Kent Schwitkis |  | Alister Caddy |  |  |
| \*Jasmine Phillips |  | \*Gayathri Manikandan |  |  |  |  |
| \*Brad Conn |  | \*Nikki Williams |  |  |  |  |
|  |  | \*Judy Crozier |  |  |  |  |

\*denotes voting members

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| AGENDA:  1. CALL TO ORDER 12:13 2. APPROVAL OF AGENDA Gayathri Moves, Nikki Second 3. REVIEW AND APPROVAL OF [PREVIOUS MINUTES Kent Motion, Nikki Second](https://comptoncollege-my.sharepoint.com/:w:/g/personal/sjohnson_compton_edu/EaqjP9vzsktBl9_d3AkvICMBKoQ-DUgKQrOOTye1ELxICQ?e=nP2xyl) 4. REPORTS    1. Went over reviews 5. UNFINISHED BUSINESS 6. ACTIONABLE AND DISCUSSION ITEMS 7. Vote to replace Rashid with Lynda Wilkerson (tabled at last meeting)    * 1. Demo reviews vs. POCR – for invite and start in fall      2. Establish second track of FCRC that is responsible for demos. Motion Nikki, Kent Second, passed unanimously 8. First read: Adding Mentor/Reviewer signature to form 9. Check in with reviewers 10. Discussion: Creating an FCRC Mentor Role in Canvas (permissions we need)     1. Motion to faculty course reviewers to sandboxes as teachers for demo purposes. Judy motion, Gayathri second, pass unanimously 11. Discussion: File storage 12. Discussion: Recertification Process (update) 13. Discussion: Demo process (every class vs. one class) 14. Discussion: POCR vs. Demo (tabled last meeting) 15. Certification via experience 16. INFORMATIONAL ITEMS     1. None 17. ANNOUNCEMENTS 18. FUTURE AGENDA ITEMS 19. ADJOURNMENT 12:59 Judy motion, Kent second |
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| Next Meeting: May 25, 2021 |