

Agenda	DEAC Agenda	Time	12-1 pm
Facilitator	Susan Johnson (Chair)	Location	Zoom
Date	Sept. 22, 2020	Recorder	Alister Caddy

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.

ATTENDEES		

AGENDA:

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. REVIEW AND APPROVAL OF PREVIOUS MINUTES
- IV. REPORTS
 - Sheri Berger VP of Academic Affairs (guest)
 - DECO REPORT
 - Senate Report
 - Curriculum chair
 - Division Representatives

FCRC

V. UNFINISHED BUSINESS

None

- VI. ACTIONABLE AND DISCUSSION ITEMS
 - Proposal to change the demonstration requirement for the duration of the campus closure.
 - LTI Approval proposal

Second Read: Student Authentication Guidelines

LTI /Second read & vote pending accessibility

- XYZ math
- Web assign math
- My open math
- My lab math
- Khan Academy

First reads:

- McGraw Hill
- Cengage
- MacMillan
- Course Arc

VII. INFORMATIONAL ITEMS

- AS 60 work group
- We need a workgroup to revise the DE Handbook
- APPROVED language for online classes (51/49 to 1/99)

AS 60 work group (disolved)

- VIII. ANNOUNCEMENTS
- IX. <u>Library Workshops</u>
- X. Oct 23 Save the Date for our (unnamed) online event. (workgroup)
- XI. FREE STEM Series (Oct 1)
- XII. <u>CanvasCan</u> (October 15)
- XIII. <u>OTC June</u> 21-23 2021
- XIV. FUTURE AGENDA ITEMS
- XV. ADJOURNMENT

Next Meeting:

Oct 27 1-2 pm (costumes optional)