**Facilitator:** Brad Conn **Recorder:** Alister Caddy

**Date:** September 24, 2024 **Time:** 1:00-2:00pm **Location:** VT-212-A

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| **Vision:**Compton College will be the leading institution of student learning and success in higher education. |
| **Mission Statement:**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 pathwaysfor completion of programs of study, transition to a university, and securing living-wage employment. |

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| \_x\_ Brown, Alison\_x\_ Caddy, Alister\_x\_ Conn, Brad \_x\_\_ Flores, Richard G.\_x\_ Gonzales, Steve\_\_ Gonzales, Margaux \_\_ Hernandez, Marina\_x\_ Hobbs, Charles\_x\_ Kamau, Bedan | \_x\_ Lopez, Nathan\_x\_ Maruri, Carlos\_\_ Mason, Don\_x\_ Phillips, Jasmine\_\_ Williams, Nikki\_\_ Yahye, Rashid  |  |
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| **AGENDA:**1. **Approval of the agenda. Rashid motions, Carlos seconds, passed unanimously**
2. **Approval of minutes** Rashid motions, Carlos seconds Passed unanimously
3. **Information/Discussion Items Carlos motions**
	1. Welcome Dr. Bedan Kamau, Mr. Charles Hobbs, Ms. Alison Brown and Prof. Rashid Yanye to DEAC
		1. done
	2. Reintroduce Professors Jasmine Phillips and Steve Gonzales in their new positions
		1. done
	3. Fraud Prevention Measure for Fraudster Students-Dr. Bedan Kamau
		1. 27 fake students in Gonzales’ course as an example of how widespread the issue is
		2. Report from Dr. Kamau: pervasive among community college system. Some of our existing measures have prevented some fraud. Gonzales reported at first and after this an investigation showed that the issue was widespread. Reported up to Pres. Curry who set up a task force. Main issues have been improved but issues remain. A&R, Financial Aid, DE, VP Berger’s office have worked together to be sure only legitimate students get funds. We have “shut off the valve” but are working to implement lasting solution. Diligence is needed from all stakeholders especially faculty to help to identify problematic students starting with students who have strange or no activity in Canvas. Try to make contact with inactive students, if no response, drop. Fraudsters seem to be signing up for classes with no intent to do anything in the course, collect financial aid and then disappear. A&R may put fraud holds on a students account that requires the student come to campus to show they are legitimate. Prof. Lopez asked if faculty could identify inactive students in Banner as opposed to reporting via email.
	4. OER joining DEAC as a Subcommittee-Prof. Nathan Lopez
		1. The OER committee thinks they would be better suited as a subcommittee to DEAC. Any decisions made in OER committee could report up to DEAC which could then incorporate into policy and report up to Senate.
		2. Lopez motions, Jasmine seconds passed unanimously
	5. AI Module for Canvas-Prof. Jasmine Phillips
		1. AI workgroup developed some language, policy and definition. Jasmine created an AI Module. Requested the workgroup to review this module and make suggestions so that a final form can be approved by DEAC.
	6. NexusEdge- Mr. Lynell Wiggins
		1. Integrates to Canvas to provide microcredentialing. Free.
		2. Tabled
	7. CVC Updates-Dr. Bedan Kamau, Dr. Brad Conn
4. **Action Item**
	1. DE Handbook Revisions

 1. **Future Agenda Items**
	1. LTI Action Items
	2. DE Handbook

  Motion to close Steve, Carlos second. Meeting concluded at 1:55 |

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| **Next Scheduled Meeting:** October 22, 2024VT-212-A |