**Facilitator:** Brad Conn **Recorder:** Steven Gonzales

**Date:** November 26, 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 pathways  for completion of programs of study, transition to a university, and securing living-wage employment. |

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| \_\_ Brown, Alison  \_\_ Caddy, Alister  X Chung, Glen  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  X Mason, Don  X Phillips, Jasmine  X Williams, Nikki  X Yahye, Rashid |  |
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| **AGENDA:**   1. **Approval of the agenda.**    1. **J. Phillips Motions to amend recertification/handbook items**    2. **C. Maruri seconds.**    3. **Motion to approve as amended – C. Hobbs**    4. **Second approval – J. Phillips** 2. **Approval of minutes**    1. D. Mason motions to approve    2. R. Yahye seconds 3. **Information/Discussion Items**    1. Recertification – Prof. Phillips       1. Discussions & Considerations          1. Previously discussed hours for re-certification (every 3 years)          2. Proposal about Quality of Instruction          3. Consideration of a demo of re-certification          4. Updates to Regular & Substantive Interaction             1. Should DEAC create a rubric for RSI?          5. When does the timer for 3 years begin (now, past, etc.)?          6. Counters: Should we show more than 3 modules?          7. Two Different Rubrics? (Initial Demo first 3 modules vs. Recertification module for whole course?)          8. Timeline? Mid- Spring Break RSI/Re-cert Rubric?          9. Compensation – to recertify, FCRC members should ask for compensation?       2. J. Phillips Motions for Demo 2 to include RSI for Recertification          1. N. Lopez seconds motion          2. Motion passes unanimously    2. DE Updates - Dr. Bedan Kamau, Dr. Brad Conn       1. DE Summit received positive reception       2. Simple Syllabus will be approved for Spring 2025    3. Instructional Designer Report - Prof. Steven Gonzales       1. 3 New Applicants in Spring       2. Considerations for DE    4. OER Report - Profs. Phillips and Lopez       1. Definition of OER       2. Adobe Express Training       3. Training on XB 12 in Spring       4. Partnering with OpenStax when appropriate       5. $3000 per course OER course shell for courses (College will be own the materials)       6. Updates to website    5. POCR Certification Compensation - Tabled    6. ACCJC Pilot Quality Continuum Rubric for Distance Education - Tabled 4. **Action Item**    1. DE Handbook (Final Read)       1. Updates to Title V       2. Updates to Links       3. Confirmed language to be appropriate with Union President       4. Added 3C Media back to the handbook (captioning)       5. Formatting       6. Add Re-certification language    2. Nathan Motions to approve    3. Nikki Seconds      1. **Future Agenda Items**    1. LTI Action Items 2. Meeting Adjourned 1:57pm |
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| **Next Scheduled Meeting:** TBD in 2025  VT-212-A |