



Faculty Development Committee - AGENDA
Co-Chair/Facilitator: Judy Crozier and _____ (needs filling)



Date: Tues, Nov 19, 2019 **Time:** 1:00-2:00 pm **REVISED** 12-1 PM **Location:** D31

Vision

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Mission Statement final version 11-5-15 – revised to CC 4-26-19

It is the mission of the Faculty Development Committee to support Compton College to facilitate in the interdisciplinary exchange of ideas, as well as building a repertoire of current and innovative strategies for teaching with the aspiration of sustaining and increasing student success and retention.

Committee members - Attendees with

- | | | |
|---|---|--------------------------|
| <input type="checkbox"/> J. Crozier - English | <input type="checkbox"/> A. Valdry - Library Services | <input type="checkbox"/> |
| <input type="checkbox"/> G. Manikandan – Math | <input type="checkbox"/> S. Khodagholian - Science | <input type="checkbox"/> |
| <input type="checkbox"/> K. Schwitkis – Astro & Physics | <input type="checkbox"/> S. George -English | <input type="checkbox"/> |
| <input type="checkbox"/> T. Norton – English | | |

Agenda - FINAL DRAFT-

1. Approve agenda
2. Review and approve of minutes from 10/29/ 2019
3. Old Business:
 - a. Book Club SP 2019–decide book & DATES (*Addressing Homelessness* -Hallett.) Or *Think Fast Slow*
 - Spring dates – want Friday? **Who would like to coordinate?**
 - b. Flex day going forward – our process – confirmation of our process – and writing of it to report to Senate in Nov (who can attend to help report – I missed our report time)
 - c. AGAIN-Did everyone read the documents Crozier sent committee for call for proposals?
 - d. Nelson’s document Flex Reporter Instructions – our input (read prior) (**3rd** discussion) ADD exact language – spoke with Holly and she said it is a FDC item to APPROVE the submissions in Flex
 - e. First Aid CPR –K. Schwitkis – report out on PDC meeting (yea he went!)
 - f. Replace FDC mbrs: counselor and each new division — flyer & in Senate flyers? Will announce at Senate and how did it go announcing in Div meetings? Holly S
 - g. Mission statement we wrote – revise – see “C” – Sept mtg (Norton’s updated) Added “faculty”
4. New business:
 - a. Our Flex Spring presenter question: Darling not available. New PDC – should invite here
 - b. Call for Flex proposals for spring do we want to be in charge of it? Consider and discuss in Sept.
 - c. Heard from Amber there is (or might be) 10% release time for a PDC person? revisit
 - d. New FDC email -a shared mailbox FDC@compton.edu use it for? Call for proposals
 - e. Creating a document to request that FDC has a budget to buy book club books to review and for participants (and other items for the budget) - revisit
 - f. Spring dates FDC (see PO CR 3/24/20, 4/28/30, 5/26/20, 6/9/20 dates and PDC dates 3/10/20, 4/14/20, 5/12/20) Spring break April 11-17 (start Feb 17 end June 12)
 - g. NEW** we need our input on FLEX approval by this committee going forward (Holly Amber)
 - h. NEW ** need to add our accreditation standard to our agenda and minutes (what are they?)



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A large empty rectangular box intended for the meeting agenda.