



Faculty Development Committee - AGENDA
Co-Chair/Facilitator: Judy Crozier and Susan Johnson CoChairs



Date: Tuesday, Sep 15, 2020 **Time:** 1:00-2:00 pm **Location:** ConferZoom Through FDC Canvas

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.

Purpose Statement

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, innovative, and equity-minded 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"/> R. Ekimyan - Hum Dev |
| <input type="checkbox"/> G. Manikandan – Math | <input type="checkbox"/> S. Khodagholian - Science | <input type="checkbox"/> Katherine Marsh –STEM Liaison |
| <input type="checkbox"/> K. Schwitkis – Astro & Physics | <input type="checkbox"/> S. George -English | <input type="checkbox"/> S. Johnson - English |
| <input type="checkbox"/> T. Norton – English | <input type="checkbox"/> J. Morales – Counseling | <input type="checkbox"/> J. Martinez – Math |
| <input type="checkbox"/> H. Schumacher –Counseling | | <input type="checkbox"/> N. Williams - English |

1. Approve agenda
2. Review and approve of minutes from 6/10/2020
3. Old Business:
 - a. Fall Flex recap
 - b. Book Club update
 - c. Task Force update
4. New business:
 - a. Spring meeting dates- twice per month? Dates
 - b. *Won't Lose this Dream*- review book for future book club? Other books for spring?
 - c. New Chair Coordinator position
 - d. Webinars not approved unless certificate proof
 - e. Who approves Flex – paid and non paid (write the process & flex form & FAQ)
 - f. Add to our FDC Purpose document (I think final is 5/11/20)– reimbursement process – coordinator duties and FDC
 - g. Rewrite forms:
 - Reimbursement form & instructions (see attached)
 - Travel request & reimbursement (see attached)
 - Fact FDC form (FAQ) –(see attached)
 - Merge the two FDC flex activities list (see attached)

Next Scheduled Meeting –TBD, Zoom