



#### Meeting Minutes November 19, 2019

12:00 – 1:00 pm

## 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 – revised 11-17/2019

The mission of the Faculty Development Committee is to support Compton College faculty and facilitate the interdisciplinary exchange ideas and build a bank of teaching strategies to sustain and increase student success, retention and persistence rates.

# Meeting Participants Attendees with X

Χ	J. Crozier - English	Х	A. Valdry-Library Services		
Х	G. Manikandan -Math	Х	S. Khodagholian - Science	Х	Nikki Williams
X	K. Schwitkis –Astro & Physics			Х	Sarah George - English
Х	T. Norton - English				H. Schubacher

# **Meeting Minutes**

1. Minutes from October 29, 2019 meeting was approved at 12:10 by K. Schwitkis and seconded by

T. Norton, Agenda approved by A, Valdry, seconded by K. Schwitkis

- 2. FLEX Credit
  - i. Recreate activity proposal in Google Docs G. Manikandan
  - ii. If you went to a conference, you should report out during a brown bag lunch at the end of each month, at FLEX hour (1-2PM)
  - iii. Dates for brown bag conference sharing: March 31, April 28, May 26 from 1-2PM in the staff lounge (needs to be requested)
  - iv. 5 individuals from each division will get 10% release time to set up events for their division. These events should be approved by FDC.
- 3. Reporting Out
  - i. We must report out to Senate at every meeting
- 4. Book club Spring 20120
  - i. Discussion on budget was tabled again until a full time Profession Development person is hired.
  - ii. Dates for Bok Club: March 26, April 23, May 28 from 12-2PM in the Staff Lounge

- iii. New book: Thinking Fast, Thinking Slow and discussions led by K. Schwitkis and J. Martinez
- 5. New Members
  - i. We need more committee members, so we have flyers that will be passed out at division meetings and given to counselors
  - ii. S. Khodagholian will try to recruited Roza Ekimyan to FDC
  - iii. Ask Jasmin to join in Fall?
- 6. Quorum Criteria
  - i. Approved making quorum 50% minimum member participation
  - ii. Voted and approved "vote on FDC being responsible for approving FLEX activities"
  - iii. T. Norton voted to approve, S. Khodagholian seconded, unanimously YES, no NO
  - iv. Put this on the agenda to report out to Senate
- 7. CPR Training ARC is out of date, get AHA regulated models
  - i. Especially due to school shooting, there should trained faculty who can preform CPR and First Aid.
- 8. Meeting adjourned
  - i. At 1:20 by S. Khodagholian and seconded by T. Norton
  - ii. Next FDC meeting will be March 17, 2020 in D31 from 1-2 pm. NOTE TIME CHANGE
  - iii. FDC meetings for Spring 2020: 03/17, 04/21, 05/19