



## Faculty Development Committee - MINUTES

Co-Chair/Facilitator: Andree Valdry and Sarah George



**Date:** Tues, October 20, 2020 **Time:** 1:00-2:00 pm **Location:** ZOOM

### 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 ✓

✓ J. Crozier - English	✓ A. Valdry - Library Services	✓ R. Ekimyan - Hum Dev
✓ G. Manikandan - Math	✓ S. Khodagholian - Science	K. Marsh - STEM Liaison
✓ K. Schwitkis - Astro & Physics	✓ S. George - English	✓ S. Johnson - English
✓ H. Schumacher- Counseling	✓ J. Morales – Counseling	✓ J. Martinez - Math
	✓ Pilar Huffman – Prof. Dev.	N. Williams - English

### Meeting Minutes

1. Meeting called to order by A. Valdry at 1:09 pm. Amended agenda approved by K. Schwitkis, seconded by R. Ekimyan
2. Minutes from 10/5/2020 meeting, approved by S. Johnson, seconded by R. Ekimyan
3. Old Business:
  - i. Book Club update: Sarah George will read Chapter 5 for next meeting on 10/30/20. Discussion closed.
  - ii. Task Force update: got more time to work on the Reimbursement Instructions and FAQ documents, Doodle Poll for then writing team can meet, keep working on notes that are on documents.
  - iii. Spring meeting dates- Will send out Doodle for Spring meeting dates.
  - iv. Use *Won't Lose this Dream* book – looking at Georgia State as a model, this will be for Book Club in Spring. Susan Johnson moves on selecting *Wont lose tis Dream* for Spring 2020 Book Club. Seconded by Kent Schwitkis. All in favor. Next time, will choose dates and book club leaders.
  - v. Webinars not approved unless certificate proof: Should have certificate to prove that they actually took the webinar and it should be submitted to get approval for a webinar, FDC should approve. The Vision Resource currently provides a certificate for all webinar training. Some Friday trainings are recorded, but those who watch it later will not get the credit for it. There needs to be some kind of proof that someone attended it. How can we verify these things? We need a clear verifying policy for webinars moving forward. This topic should be presented to Senate and get some feedback there. Kent Schwitkis moves table this discussion, Susan Johnson seconded. All in favor.
  - vi. Spring Flex: ask Minodora about a speaker. In order for Flex to be more faculty orientated, maybe ask faculty members to share things they have been doing that have been working. Faculty presentations would be much more helpful to faculty. Also, faculty driven. Table this for next time as well. Susan Johnson motions to table, Kent Schwitkis seconded. All in favor.

**Next Scheduled Meeting – TBD**



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4. New business:
  - i. Writing Team task Force – Nikki Williams and Gayathri Manikandan have joined. Will send out a Doodle for meeting times and anyone who is interested could join.
5. Tabled:
  - i. Who approves Flex – paid and non paid (write the process & flex form & FAQ)
  - ii. Add to our FDC Purpose document reimbursement process – coordinator duties and FDC
  - iii. Webinar approval with certificated proof- ask Senate
6. Meeting adjourned by A. Valdry at 1:56