



## Faculty Development Committee - MINUTES

Co-Chair/Facilitator: Andree Valdry and Sarah George



Date: Tues, October 5, 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
T. Norton - English	✓ J. Morales – Counseling	J. Martinez - Math
✓ H. Schumacher- Counseling	✓ Pilar Huffman – Prof. Dev.	✓ N. Williams - English

### Meeting Minutes

1. Meeting called to order by A. Valdry at 1:12 pm. Agenda approved by K. Schwitkis, seconded by J. Crozier
2. Minutes from 9/15/2020 meeting, approved by J. Crozier, seconded by K. Schwitkis
3. Book Club Spring 2021
  - i. *Won't Lose This Dream*
  - ii. Discussion of other options at next meeting
4. PD Task Force update
  - i. Next Task Force meeting 10/16, new co-chairs attending
5. Spring meeting dates
  - i. Doodle poll to schedule regular meeting in first week of each month
6. Discussion of Co-chair Coordinators
  - i. Senate E-board Officers
  - ii. Co-chairs share one vote
7. Rewriting Reimbursement Instructions and FAQ
  - i. Discussion of a Writing Team to rewrite these documents
  - ii. Motion to “create a writing team to revise and rewrite the Reimbursement Instructions and FAQ documents by October 20” by J. Crozier, seconded by R. Ekimyan, all YES, no NO
  - iii. Revised documents will go to senate for a first read and second read on October 29 and to the PD Task force on October 30
  - iv. Volunteers for writing team- N. Williams, G. Manikandan
  - v. Need one or two more writers and a lead writer
8. Flex Activity List document
  - i. Vote on FDC Canvas
  - ii. Send choice to Senate for October 29 meeting
9. PD Funding
  - i. \$15,000 for faculty activities for common core, basic skills, and underprepared students

**Next Scheduled Meeting – TBD**



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- ii. V.P. Berger suggested Reading Apprenticeship Program
  - iii. Bring other ideas and discuss at next meeting
10. Tabled:
- i. Who approves Flex – paid and non paid (write the process & flex form & FAQ)
  - ii. Add to our FDC Purpose document (I think final is 5/11/20)– reimbursement process – coordinator duties and FDC
  - iii. Dr Curry wanted to know who wanted to be on PLEC (on the doc I think we have just two)
11. Meeting adjourned at 2:00 pm by A. Valdry