



Faculty Development Committee - MINUTES

Co-Chair/Facilitator: Andree Valdry and Sarah George



Date: Mon, November 2, 2020 **Time:** 11:00 am-12:00 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 11:12 am. Agenda approved by N. Williams, seconded by S. Khodagholian
2. Minutes from 10/20/2020 meeting, approved by S. Khodagholian, seconded by S. Johnson
3. Old Business:
 - i. Still looking for PLEC volunteers – contact Minadora – table this for now and fill vacancies next time
Professional learning and engagement committee – like FDC
 - ii. Changes to Reimbursement Form – rearranged for clarity, became more specific in parts of form to be filled out, cleared up confusion regarding where and when to get signatures, things that must be done 10 days before travel, things that have to be done after the event
For faculty members being evaluated in Spring, Cornerstone should be available to show PD hours. Vote on Pre-Payment: Moved to approve by N. Williams (Reimbursement document, pending changes) Holly Schumacher seconded, all in favor. Motion for Pre-Payment for PD events is approved. Flex Requirements: Moved to approve by N. Williams, Holly Schumacher seconded, all in favor. Motion for Flex Requirements is approved.
 - iii. Flex – no new updates
4. New business:
 - i. Mandatory Flex dates: Fall 2021 Flex day is set to be August 19th and 20th, but based on the agreements, the new days will be during the academic calendar.
 - ii. Motion for whether there should be optional flex day on the academic calendar moving forward: All nays, so that is out.
19th was the mandatory day, but we want to move it to Fall during the semester. 4th week of the semester for the mandatory Flex day – 15th of September was date that was agreed on. Moved to approve by Holly Schumacher, all in favor.

Next Scheduled Meeting – TBD



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For

Spring semester, Tuesday March 8th for Spring 2022. Moved to approve by Holly Schumacher, all in favor.

iii. New Committee member? David McPatchell.

5. Meeting adjourned by A. Valdry at 11:55

Next Scheduled Meeting – TBD