



Faculty Development Committee - MINUTES

Co-Chair/Facilitator: Andree Valdry and Sarah George



Date: Mon, November 30, 2020

Time: 1:00 pm-2:00 pm

Location: ZOOM

(<https://cccconfer.zoom.us/j/99760844930>)

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

Meeting Minutes

1. Meeting called to order by A. Valdry at 1:06 pm. Agenda approved by J. Crozier, seconded by M. Moldoveanu
2. Minutes from 11/17/2020 meeting, approved by R. Ekimyan, seconded by J. Crozier
3. Old Business:
 - i. Spring Flex: Tentative Flex Day Schedule is full and complete. Any additional PD activities can be pushed to other days in the semester or Fall Flex day. Request to announce upcoming PD opportunities for the semester in the Flex Day opening announcement. Discussion about extending Flex Day past 3 pm.
 - ii. Vote on Flex Day schedule: K. Schwitkis moved to approve the schedule presented by M. Moldoveanu for Spring 2021 Optional Flex Day. R. Ekimyan seconded, all in favor. Motion to approve the Flex Day schedule is approved.
 - iii. Discussion of Friday Flex: Discussion of Friday workshops throughout the semester to cover presentations not on Flex Day schedule. Need to break larger 3 hour chunks into shorter 1 or 2 hour workshops/presentations. OER as a one-time or multi-week workshop.
 - iv. Reimbursement Document Review: Discussion of final edits on documents from PD Task Force and Pilar. Going to Senate for next meeting.
 - v. Vote on Revised Reimbursement Document: R. Ekimyan moved to approve the edited Reimbursement Document. J. Crozier seconded, all in favor. Motion for Revised Reimbursement Document is approved and will be sent to Senate before going back to PD Task Force.
 - vi. Book Club: Won't Lose This Dream. Meetings are set for spring, but we need to recruit people and need a co-facilitator with Chris Perez. Another PD email about book club will be sent.

Next Scheduled Meeting – TBD Spring 2021



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4. New business:
 - i. FDC Recruitment: We need a secretary and we need people from certain departments to ensure that we have representation from all of the disciplines. R. Ekimyan will do HEPS, D. McPatchell will do Social Science.
 - ii. Spring Meeting Schedule- Discussion of meeting days. Option to have some members who can come meet in the first week of each month to hash out what is going on and set tasks, then third Tuesday will continue to be official meeting for voting and the big items.
 - iii. OER- Need to figure out time, length, and series to cover OER training.
5. Meeting adjourned by S. George at 1:35 pm.