



Meeting Minutes
March 17, 2020
1:00 – 2:00 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

√	J. Crozier - English	√	A. Valdry-Library Services		R. Ekimyan – Hum Dev
	G. Manikandan -Math		S. Khodagholian - Science	√	H. Schumacher - Counseling
√	K. Schwitkis –Astro & Physics	√	S. George - English	√	S. Johnson - English
	T. Norton - English	√	J. Morales - Counseling	√	J. Martinez - Math
					N. Williams - English

Meeting Minutes

1. Minutes from 11/19/2019 meeting was approved at 1:20 by K. Schwitkis and seconded by H. Schumacher, Agenda approved by K. Schwitkis, seconded by M. Moldoveanu
2. Book Club Spring 2020
 - i. Book club must be moved to Zoom
 - ii. Books will be delivered at professional development day 3/18- J. Crozier
 - iii. Voted and approved “motion to postpone first book club meeting to Friday 4/3 from 9-11 am via Zoom”
 - iv. M. Moldoveanu voted to approve, K. Schwitkis seconded, unanimously YES, no NO
3. Flex Day Fall 2020
 - i. Voted and approved “recommendation to have Felicia Darling speak as the keynote speaker at Fall 2020 Flex day”

- ii. M. Moldoveanu voted to approve, K. Schwitkis seconded, unanimously YES, no NO
- 4. Welcome New Members
 - i. Welcome J. Morales, N. Williams, and R. Ekimyan.
 - ii. Future meetings will include other Prof Dev liaisons (as hired)
- 5. Confirm Spring dates
 - i. Discussion of the possibility of meeting twice a month via Zoom
 - ii. Planned meetings: third Tuesday of the month, possible second meeting each month TBD
- 6. New Officers
 - i. Voted and approved new officers H. Schumacher for FDC Co-chair and S. George for secretary
 - ii. J. Crozier nominated, N. Williams seconded, unanimously YES, no NO
- 7. Flex Guidelines moving forward
 - i. FDC now responsible for running all Flex
 - ii. Voted to “follow Guidelines for Implementation of the Flex Calendar Program”
 - iii. J. Crozier voted to approve, N. Williams seconded, unanimously YES, no NO
- 8. Committee member responsibilities
 - i. Voted and approved “motion to create a Faculty Development Coordinator position”
 - ii. N. Williams voted to approve, H. Schumacher seconded, unanimously YES, no NO
 - iii. Need to write a job description and determine role of individuals on the committee
 - iv. Voted and approved to “create job description for coordinator position”
 - v. H. Schumacher voted to approve, N. Williams seconded, unanimously YES, no NO
 - vi. Workgroup established to determine responsibilities for committee members: H. Schumacher, S. George, and N. Williams
- 9. Tabled release time discussion and call for flex proposals for Fall
- 10. Cornerstone Training
 - i. N. Williams, M. Moldoveanu, S. Johnson, S. George, and J. Crozier will be trained in Cornerstone
 - ii. All will need to be trained in Cornerstone by June 2020
- 11. FDC Email
 - i. Discussion about using FDC email address
 - ii. Discussion about starting FDC webpage
- 12. Accreditation standard must be added to agenda and minutes
 - i. Need to find out FDC accreditation standard from Academic Senate- J. Crozier
- 13. Meeting adjourned
 - i. At 2:02 by J. Crozier and seconded by H. Schumacher
 - ii. Next FDC meeting in a few weeks TBD.
 - iii. FDC meetings for Spring 2020: 03/17, April meeting(s) TBD, and May meeting(s) TBD