



Faculty Development Committee - MINUTES
Co-Chair/Facilitator: Judy Crozier and Susan Johnson CoChairs



Date: Tues, September 15, 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		✓ N. Williams - English

Meeting Minutes

1. Meeting called to order by J. Crozier at 1:00 pm. Agenda approved by K. Schwitkis, seconded by S. Khodagholian
2. Minutes from 6/10/2020 meeting, approved by R. Ekimyan, seconded by J. Morales
3. Fall Flex recap
 - i. Plans for spring 2020 flex
 - ii. Discussion of expanding department/division time
4. Book Club update
 - i. First book club meeting Friday
5. Task Force update
 - i. Faculty chair/coordinator position approved
 - ii. Senate to recommend candidate for chair/coordinator position on Thursday 9/17
6. Spring meeting dates
 - i. Keep original dates on third Tuesday: 10/20, 11/17 at 1 pm
 - ii. Extra fall meetings: 10/5, 11/9, 12/7 at 2 pm
7. Future choices for book club
 - i. *Won't Lose this Dream*- review book for future book club?
 - ii. Other books for spring
 - iii. Bring recommendations to next meeting
8. New Chair Coordinator position
 - i. Reviewed position
 - ii. Senate will recommend candidate on Thursday
9. PD Categories/Approved Flex document
 - i. Needs to be submitted before next meeting

Next Scheduled Meeting – October 5, Zoom, 2 pm



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- ii. Canvas quiz for voting- S. George
- 10. Tabled:
 - i. Webinars not approved unless certificate proof
 - ii. Who approves Flex – paid and non paid (write the process & flex form & FAQ)
 - iii. Add to our FDC Purpose document (I think final is 5/11/20)– reimbursement process – coordinator duties and FDC
 - iv. Rewrite forms:
 - 1) Reimbursement form & instructions
 - 2) Travel request & reimbursement
 - 3) Fact FDC form (FAQ)
 - 4) Merge the two FDC flex activities list
- 11. Meeting adjourned at 2:07 pm by J. Crozier