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| **Agenda** | DEAC | **Time** | 10-11:30 am |
| **Facilitator** | Jasmine Phillips | **Location** | Zoom |
| **Date** | 03-27-2020 | **Recorder** | Alister Caddy |

| **Vision** |
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| Compton College will be the leading institution of student learning and success in higher education. |
| **Mission** |
| Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment. |

| **ATTENDEES** | | | | | | |
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| ☑Jasmine Phillips |  | ☑Nikki Williams |  | Denise Blood |  | Shirley Thomas |
| ☑Cliff Seymour |  | ☑Roza Ekimyan |  | Bob Richards |  | Susan Johnson |
| ☑Eckko Blake |  | ☑Jose Villalobos |  | Don Mason |  | Brad Conn |
| ☑Syria Purdom |  | ☑Lynda Wilkerson |  | Judith Crozier |  | Malinni Roeun |
| ☑Andrei Yermakov |  | ☑Kendahl Radcliffe |  | Gerson Valle |  | Paul Flor |

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| AGENDA:  1. CALL TO ORDER 2. APPROVAL OF AGENDA 3. REVIEW AND APPROVAL OF PREVIOUS MINUTES    1. ? 4. REPORTS    1. Guided Pathway Division Faculty Representatives Report    2. Curriculum Report    3. Senate Report    4. Faculty Course Review Committee Report    5. Workgroups Report       1. LTI Report    6. DECO Report    7. DEFC Report 5. UNFINISHED BUSINESS    1. Question regarding tracking online/hybrid attendance in Banner & clarification on tracking remote instruction attendance    2. @ONE Course and Compton College Canvas Course Offerings    3. Smart Measure is not being funded after June 2020 from the CVC-OEI    4. Canvas Contract to be paid for bulk migration    5. Adjust All and Course Eval HQ have been paid and installed into Canvas 6. ACTIONABLE AND DISCUSSION ITEMS    1. Review Formal Recommendations       1. Resubmission for First Read: Net Lab-Rashid Yahye       2. Second Read: DE Language for Online/Hybrid Syllabi       3. Second Read: DE Communication Plan       4. Second Read: Hypothesis-Susan Johnson       5. Second Read: DE SAO’s       6. First Read: Hybrid Best Practices - Jose Villalobos & Gayathri Manikandan 7. INFORMATIONAL ITEMS    1. 3cMedia Captioning Vs DECT Grant 8. ANNOUNCEMENTS    1. DE Resources for Remote Instruction    2. CVC-OEI Resources for Remote Instruction    3. DECO Resources for Remote Instruction 9. FUTURE AGENDA ITEMS    1. Review DE Survey Questions    2. AMR: Standard 1-Read and Give Feedback    3. DE OOS Language    4. DE Orientation Options    5. DE Publishers Applications and Websites Policy    6. DE Instructional Material Fee and Access Code Policy    7. Google Privacy: Rashid Yahye 10. ADJOURNMENT |

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| Next Meeting: April 28, 2020 via Zoom from 1-2 pm |