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| **Agenda** | DEAC Agenda | **Time** | 1-2 pm |
| **Facilitator** | Susan Johnson (Co-Chair)  Jasmine Phillips (Co-Chair) | **Location** | <https://cccconfer.zoom.us/j/6388570775> |
| **Date** | March 23 | **Recorder** | Alister Caddy |

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| **Vision** |
| 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. |

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| **ATTENDEES** | | | | | | |
| Susan Johnson (co-chair) |  | Lynda Wilkerson (BIS) |  | Andrei Yermakov (MIS) |  | Celia Valdez |
| Jasmine Phillips (co-chair) |  | J. Villalobos (STEM) |  | Airek Mathews (AA rep.) |  | Alister Caddy |
| **Voting members** |  | Roza Ekimyan (HPS) |  |  |  | Sean Moore |
| Kendahl Radcliffe (SS) |  | Stephanie Eaves (Adjunct rep) |  | Syria Purdom (SSC) |  | Brad Conn |
|  |  |  |  | **GUESTS/Other attendees** |  | Judy Crozier |
|  |  |  |  | Sherri Berger |  | Rebekah Blonshine |
|  |  |  |  | Shirley Thomas |  |  |
|  |  |  |  | Don Mason |  |  |
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| Nikki Williams (FACH) |  | Vacant (student rep) |  | **Gayathri Manikandan** |  | Eckko Blake |

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| AGENDA:  1. CALL TO ORDER 1:05 2. APPROVAL OF AGENDA Move Nikki, Second Sean unanimous approval 3. REVIEW AND APPROVAL OF [PREVIOUS MINUTES](https://comptoncollege-my.sharepoint.com/:w:/g/personal/sjohnson_compton_edu/EdV_KLayd0NGvFnkdk5W6f4BxT8NF7ISL6eqSWnS14zmYQ?e=RUj8CM) Move Roza, Jose Second Passed unanimously 4. REPORTS    1. DECO REPORT (Susan Johnson)       1. Zoom Storage       2. “Re-Assign” option in SpeedGrader    2. CCMS Advisory Committee Report (Jasmine Phillips)    3. Senate Report (Susan Johnson)    4. Curriculum Chair (Sean Moore)       1. Update courses brought over from ECC    5. Division Representatives       1. BIS-Lynda Wilkerson       2. SS-Dr. Kendahl Radcliffe       3. FACH-Nikki Williams          1. Trainings desired by FACH: 1. How to set up group projects and run them effectively. 2. How to create Tabs on pages. 3. Socratic method in a DE environment.       4. STEM-Jose Villalobos       5. HPS-Dr. Roza Ekimyan       6. Adjunct Rep-Stephanie Eaves       7. FCRC- Jasmine Phillips          1. Checking on progress with demos.          2. Confusion surrounding POCR and demonstration. POCR is separate from demonstration of competency. Demonstration is a mentoring process 5. UNFINISHED BUSINESS    1. Second Read & Vote: Respondus 4.0 Test Bank (Airek Matthews) Motion Roza Second Sean passed unanimously    2. First Read: Grade Grievance for @ONE Courses (Susan) motion to close discussion Nikki second Roza 6. ACTIONABLE AND DISCUSSION ITEMS    1. Public List location and access (Susan)    2. First Read: DEAC Voting Members and Serving Terms (Jasmine)move to close Nikki Second Sean    3. First Read: DE Handbook 2021-2023 (Susan)Motion to close discussion Sean Second Eckko    4. First Read: SAOs for Spring 2021 (Susan)Motion to close discussion Eckko Second Nikki    5. Second Read & Vote: Substantive Change Document (Susan) Motion Nikki Second Sean       1. Close discussion motion second Kendahl passed unanimously    6. Discussion: Tutor Language/Permissions + Adding people to shells (Alister)    7. Discussion: Knowledge Base for Students and Faculty (Alister)    8. Discussion: TidyUp CidiLabs & Pope Tech (Jasmine) 7. INFORMATIONAL ITEMS    1. Update: Zoom LTI (Alister)    2. Update: New Student Hub 8. ANNOUNCEMENTS    1. None 9. FUTURE AGENDA ITEMS    1. Equivalency by teaching exp.?    2. Equivalency form (work group needed)    3. Proposed PD: Canva and Graphic Design?    4. LTI/TOOL assessment (rubric)    5. Policy on Adding People Into Shells and Roles    6. Guidelines for Recording Classes    7. Archiving Courses (timeline, needs)    8. Updating Organizational Chart (waiting on negotiations/ reminder: job descriptions need union approval)    9. Re-Certification Process (FCRC: 3 year process) 10. ADJOURNMENT 2:01 adjourn Motion Roza second Nikki |
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| Next Meeting: April 27, 2020 |