|  |
| --- |
| **Agenda** | DEAC | **Time** | 1-2pm |
| **Facilitator** | Jasmine Phillips | **Location** | Zoom: <https://cccconfer.zoom.us/j/498385619>  |
| **Date** | 5/26/20 | **Recorder** | Alister Caddy |

| **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.  |

| **ATTENDEES** |
| --- |
| Alister Caddy |  | Roza Ekimyan |  | Jasmine Phillips |  | Rashid Yahye |
| Andrei Yermakov |  | Bob Richards |  | Brad Conn |  | Carlos Maruri |
| Celia Valdez |  | David Maruyama |  | Denise Blood |  | Lynda Wilkerson |
| Nikki Williams |  | Sean Christopher |  | Susan Johnson |  | Valerie Woodward |
| Judy Crozier |  | Ecko Blake |  | Syria Purdom |  |  |

|  |
| --- |
| AGENDA:1. CALL TO ORDER
	1. 1:02pm
2. APPROVAL OF AGENDA
	1. Rashid Motion. Sean Moore second. Approved unanimously
3. REVIEW AND APPROVAL OF PREVIOUS MINUTES
	1. [April 28, 2020 Minutes](https://docs.google.com/document/d/16z9zTrqFT8GO36A2T3t7GdmvhKVyQIufPZVALhQu0o8/edit?usp=sharing)
	2. Rashid Motion. Sean Moore second. Approved unanimously
4. REPORTS
	1. DE Updates
		1. Guided Pathway Division Reports- Faculty Reps
		2. Curriculum Report- Curriculum Chair
		3. Senate Report- DEFC
		4. FCRC Update- FCRC Chair
		5. Workgroups Report
		6. [DECO](http://cccdeco.org/resources/ccc-de-coordinators-monthly-meetings-links/): Report- DEFC
		7. DEFC Report
		8. President/CEO’s Report: Dr. Curry
5. UNFINISHED BUSINESS
6. ACTIONABLE AND DISCUSSION ITEMS
	* 1. ASCCC Third Category of Online Classes: Second Read and Vote
			1. motion-Sean. Second-Lynda. Passed unanimously
		2. New DE Addendum: Second Read and vote
			1. motion-Sean. Secon-Lynda. Passed unanimously
		3. CBA: Online Faculty Evaluation Form: First Read, Second Read and Vote
			1. motion-Rashid Second-Lynda passed unanimously
		4. CBA: Student Online Evaluation Form: First Read, Second Read and Vote
			1. Motion-Rashid Second-Nikki. Passed unanimously
		5. DE Summer & Fall Expectations: First Read, Second Read and Vote
			1. motion-Sean Second-Rashid. Passed unanimously
		6. DE Program Review Survey questions: First Read
			1. Voted to table and redo.
		7. DE Publisher and Website Material Accessibility Policy: First Read, Second Read and Vote
			1. Motion-Sean. Second Nikki. Passed unanimously
		8. DE Instructional Material Fee and Access Code Policy: First Read, Second Read and Vote
			1. Motion-lynda second Nikki. Passed unanimously
		9. DE Student Authentication Policy: First Read
		10. XYZ Math LTI: First Read
		11. Web Assign Math LTI: First Read
		12. My Open Math LTI: First Read
		13. My Lab and Mastering Math LTI: First Read
		14. OER Commons LTI: First Read
		15. Khan Academy LTI: First Read
7. INFORMATIONAL ITEMS
	1. Growing With Canvas Payment for Adjuncts
	2. Get feedback from divisions for AS 60 rewrite
8. ANNOUNCEMENTS
9. FUTURE AGENDA ITEMS
	1. Second read and vote on:
		1. DE Student Authentication Policy
		2. DE Program Review Survey questions
		3. Hybrid Best Practices
	2. Accessibility check and Second read on all LTI’s
	3. Create OOS Policy
	4. Updating DE Handbook
	5. Collaborate with the Accessibility Committee to create an Accessibility Check Policy/Process
	6. Workgroup for revising the AS 60 COR
		1. Valerie, Nikki, Rashid
10. ADJOURNMENT
	1. Motion-Rashid second Celia
	2. Meeting is closed at 2:01 pm
 |

|  |
| --- |
| Next Meeting: September 22, 2020 1-2pm 4th Tuesdays |