**Facilitator:** Brad Conn **Recorder:** Alister Caddy

**Date:** December 6, 2022 **Time:** 12:30 – 1:30 p.m. **Location:** Zoom ID: 975 1356 9889

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| **Vision:**  Compton College will be the leading institution of student learning and success in higher education. |
| **Mission Statement:**  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:** | | |
| \_\_ Blake, Eckko | \_x\_ Johnson, Susan | \_x\_ Seymour, Cliff |
| \_x\_ Caddy, Alister | \_\_x Lopez, Nathan | \_x\_ Villalobos, Jose |
| \_x\_ Conn, Brad  x\_\_ Ekimyan, Roza  \_\_ Gonzalez, Steve | \_x\_ Mathews, Airek  \_x\_ Moore, Sean  x\_\_ Phillips, Jasmine | \_\_x Wilkerson, Lynda  \_x\_ Williams, Nikki |
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| **AGENDA:**   1. **Approval of the agenda. Nikki moves, Lynda seconds, unanimous** 2. **Approval of minutes. Sean moves, Jasmine seconds, unanimous** 3. **Information/Discussion Items move Sean, second Roza**    1. ReadSpeaker – Cliff Seymour       1. Tool that can provide text to speech for webpages, pdfs, external webpages and all content within Canvas including quizzes. C       2. Close discussion, Sean moves, Nikki seconds 4. **Action Items Jasmine moves, Sean seconds, unanimous**    1. DE Program Review – Dr. Brad Conn       1. Jasmine suggested adding PlayPosit somewhere as a suggested new tool or innovation       2. Sean suggests getting feedback from Jesse Mills regarding the status of this review       3. Jasmine motions to table the item until first meeting of Spring, Sean seconds, unanimous    2. Jasmine motions to amend agenda to discuss demonstration process for online courses, Sean seconds       1. Nikki suggests demoing each course to approve       2. Jasmine moves to vote to make a recommendation to senate to discuss the Canvas course review process with an emphasis on requiring review and approval of each course subject Lynda seconds, unanimous 5. Lynda moves to close meeting, Sean seconds, unanimous 6. **Future Agenda Items**    1. DE Certification Process    2. DE Handbook Update |
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| **Next Scheduled Meeting:** TBD Zoom Link: [November DEAC Meeting](https://compton-edu.zoom.us/j/97513569889?pwd=VTJCMEZKeHhnd2tkR3Z4V05RWDAzdz09) |