|  |
| --- |
|  |
| **Agenda** | DEAC Agenda  | **Time** | 11 -12 pm |
| **Facilitator** | Susan Johnson (Chair)  | **Location** | Zoom |
| **Date** | Nov. 25, 2020 | **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 |  |  |  |  |  |  |
|  |  | Sean Moore |  | Eckko Blake |  | Gayathri Manikandan |
| Jasmine Phillips |  | Kendahl Radcliffe |  | Judy Crozier |  | Lynda Wilkerson |
|  |  |  |  |  |  |  |
| Nikki Williams |  | Roza Ekimyan |  |  |  |  |

|  |
| --- |
|  |
| AGENDA:1. CALL TO ORDER : 11:07
2. APPROVAL OF AGENDA move Nikki second Lynda
3. REVIEW AND APPROVAL OF PREVIOUS MINUTES move Nikki second Lynda
4. **REPORTS**
	1. DECO REPORT **(no report)**
	2. Senate Report (Susan Johnson)
	3. Curriculum Chair (Sean Moore)
	4. Division Representatives
		1. BIS-Lynda Wilkerson
		2. SS-Dr. Kendahl Radcliffe
		3. FACH-Nikki Williams
		4. STEM-Jose Villalobos
		5. HPS-Dr. Roza Ekimyan
		6. Adjunct Rep-Stephanie Eaves
	5. FCRC (Jasmine)
5. **UNFINISHED BUSINESS**
	1. Handbook revision Move Nikki Second Lynda Passed unanimously
		1. Duration (1 year to 2 years)
		2. Update links
		3. Regular and Effective Communication (striking Regular and Substantive) Move Kendahl Second Nikki passes unanimously
6. **ACTIONABLE AND DISCUSSION ITEMS**
	1. Moving DEAC to 3rd Tuesday or 4th Thursday (Spring) Tabled. Susan will post doodle poll for all voting members.
	2. Introduction to Teaching with Canvas (only self-paced accept/accept with quiz?) Replace intro to Canvas with Growing with Canvas Nikki Moves Sean seconds passes unanimously
	3. @ONE 5 Day Challenges (as training) Loss of quorum
	4. hybrid best practices (Create)
	5. First Read:
		1. Camera Policy
	6. Second Read:
		1. Goodheart Wilcox (Todd Kler)
		2. Second Read: McGraw Hill
		3. [Rubric Online Tool Evaluation](https://docs.google.com/document/d/14LyepLT2YpCmiuxyWf-OjUEX7gzd_m9GMMxVaOHy3i4/)
7. **INFORMATIONAL ITEMS**
	1. DE OOS Statement (removing from consideration at this time)
8. **ANNOUNCEMENTS**
9. [Library Workshops](http://www.compton.edu/library/handouts/LibraryWorkshopsFlyer_F20.pdf)
10. [OTC June](http://onlineteachingconference.org/) 21-23 2021
11. **FUTURE AGENDA ITEMS**
12. **ADJOURNMENT 11:56**
 |
|  |

|  |
| --- |
|  |
| Next Meeting: Spring |