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| **Agenda** | FCRC Agenda  | **Time** | 9-10 am  |
| **Facilitator** | Susan Johnson (interim chair)  | **Location** | Zoom |
| **Date** | Sept. 25, 2020 | **Recorder** | Recording/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 | Judy Crozier | Brad Conn | Jasmine Phillips |
| Kendahl Radcliffe | Alister Caddy | Nikki Williams | Gayathri Manikandan |
| Rashid Yahye |  |  |  |

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| AGENDA:1. CALL TO ORDER 9 am
2. APPROVAL OF AGENDA
	1. Motion Nikki Second Gayathri passes unanimously
3. REVIEW AND APPROVAL OF PREVIOUS MINUTES
	1. Motion Nikki Second Jasmine passes unanimously
4. REPORTS
	1. None
5. UNFINISHED BUSINESS
	1. None
6. ACTIONABLE AND DISCUSSION ITEMS
	1. Vote for a chair
		1. **Jasmine is our new chair!**
	2. Updating the current demo process for the duration of COVID-19
	3. Demo assignments (as needed) – Suspension of current demonstration process during COVID-19. New demonstration policy is that first time faculty and faculty who in their first demonstration “needed improvement” will demonstrate their courses using the new checklist and mentoring focus.
		1. **Vote approved**
	4. New review checklist
		1. **Vote approved**
	5. Amended agenda: add the mentor
		1. **Vote approved**
	6. Amended agenda: to vote Don Mason on to committee
		1. **Vote approved**
	7. Self-Assessment
		1. **Jasmine will schedule meeting**
	8. Proposal to change the demonstration requirement for the duration of the campus closure.
		1. Jasmine proposed open lab to help faculty with demo
		2. Gayathri motion, Jasmine seconds, passed unanimously
7. INFORMATIONAL ITEMS
8. ANNOUNCEMENTS
9. FUTURE AGENDA ITEMS
10. ADJOURNMENT
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| Next Meeting: TBD |