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

**Date:** October 11, 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 | \_\_ Johnson, Susan | \_x\_ Seymour, Cliff |
| \_x\_ Caddy, Alister | \_\_ Lopez, Nathan | \_x\_ Villalobos, Jose |
| \_x\_ Conn, Brad  \_x\_ Ekimyan, Roza  \_\_ Gonzalez, Steve | x\_\_ Mathews, Airek  \_x\_ Moore, Sean  \_\_ Phillips, Jasmine  \_\_ Radcliffe, Kendahl | \_x\_ Wilkerson, Lynda  \_\_ Williams, Nikki |
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| **AGENDA:**   1. **Meeting begins 12:30 Jose moves, Sean seconds** 2. **New Discussion Items**    1. DE Handbook Update       1. **Airek reported a few resources reference ECC.**    2. DE Summit       1. Nov 4th 8:30-11:30       2. On Vision Resource Center    3. Canvas Studio       1. Chancelor’s office funded till June 2023       2. Vendors may come to present products to replace Studio    4. Close discussion 3. **Discussion Items**     1. DE Program Review-open discussion move-Sean, Second-Airek       1. Sean asks about possibly adding sexual orientation or other categories should be added to student population data.       2. Sean suggests specifying what the 2 full-time staff and 2 part-time faculty positions are including length of terms.       3. Sean motions to share program review so that it can be worked on collaboratively Airek seconds. Passes unanimously    2. LTI Review Airek motions, Sean seconds       1. [Cengage-CIMA-not](https://comptoncollege.sharepoint.com/:b:/s/DED/ET-2fZO-Mu9Do-ji5lbmSFwByrkzaLaSccNI94Q1W63Zkg?e=2RehMP) ready until possibly next January       2. Integrate cosmetology resources directly in Canvas       3. Approved unanimously    3. Automated Test Proctoring: [Federal Room Scan Case](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.npr.org%2F2022%2F08%2F25%2F1119337956%2Ftest-proctoring-room-scans-unconstitutional-cleveland-state-university%3Futm_term%3Dnprnews%26utm_medium%3Dsocial%26utm_source%3Dfacebook.com%26utm_campaign%3Dnpr%26fbclid%3DIwAR2gcK4PANeQwrR5YRN7rl_I18ggX2AUaEB2OPMPwByvohQjCrTQ0goWJD8&data=05%7C01%7C%7C343d063e80864f8b96e208da86ad14ef%7C32216a842b6441ed8eb1242e9c2685c1%7C0%7C0%7C637970375177224527%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=ZXtNGAGjP3CMetEg814f38brFnRtGT2pdDdztmS8xqU%3D&reserved=0)       1. Guidance for room scans (add to DE Handbook).       2. Sean moves for this topic be brought into academic senate. Passes unanimously 4. **Future Agenda Items**    1. DE Certification Process Airek moves, Sean seconds to open discussion       1. Roza brought up issues with certification process specifically review of courses.       2. Airek moves to close discussion, Lynda seconds 5. Airek motions to adjourn, Sean seconds passes unanimously. |
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| **Next Scheduled Meeting:** October 11, 2022 | 12:30 pm – 1:30 pm Zoom Link: [October DEAC Meeting](https://compton-edu.zoom.us/j/97513569889?pwd=VTJCMEZKeHhnd2tkR3Z4V05RWDAzdz09) |