|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| P | Tania Anders  (co-chair) | P | Lianne Greenlee | A | Linda Chan | P | Emily Versace | P | Kelly Rivera | P | Yolanda Haro | A | *Scribe: Elda Blount* |
| P | Michelle Sampat  (co-chair) | P | Tamra Horton | P | Sun Ezzell | P | Shiloh Blacksher | P | Dalia Chavez | P | Carol Impara | P | **Guest: Richard Mahon** |
| P | Danny Cantrell |  | ***VACANT: Student representative*** |  |  |  |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| Item | Outcome | ACCJC Standards |
| 1. Approval of Minutes 2. September 10, 2020 3. Welcome Carol and Danny! | 1. September 10, 2020 minutes approved. New members Carol Impara and Danny Cantrell abstained. 2. Introduction of new members: Danny Cantrell, Communications department faculty member and coach for forensic team. Carol Impara, Distance Learning Faculty Coordinator. 3. Guest, Dr. Richard Mahon shared his role as Chair on the Salary and Leaves Committee and addressed the past concerns of council roles and PGI approval process. | * II.A.2 * II.A.7 * II.A.14 * II.A.2 * II.A.7 * III.A.14 |
| 1. Report Out   1. FLAC  2. FLEX Day  3. PGI  4. GP Cross-Council | Report Out tabled to next meeting 10/22/20. |  |
| 1. Consent Items | No Consent Items |  |
| 1. Action Items 2. 2020-21 FPDC Goals and Objectives 3. PGI Recommendation – Lights, Camera, Caption! Accessible Videos & Conference Made Easy | 1. Council discussed 2020-21 Goals and Objectives. Changes were made to Goal 4 and incorporated aspects of Goal 5 based on the discussion of commuinication needs to relevant campus bodies involved. Goal 5 was removed. Based on these changes the council approved 2020-21 FPDC Goals and Objectives. 2. Lights, Camera, Caption! Accessible Videos & Conference Made Easy - approved to recommend by council on 10/16/20. | * II.A.2 * II.A.7 * III.A.14 * III.A.8 * III.C.1 |
| 1. Discussion Items 2. End-of-Year report 3. FPDC P&F 4. Academic Senate PGI Whitepaper Draft | 1. End-of-Year report tabled to next meeting 10/22/20. Tania will contact council members individually regarding feedback. 2. Michelle Sampat moved to approve the FPDC purpose and function and to amendment the second faculty at large to be a named position of distance learning coordinator or designee and for Kelly Rivera membership title to be changed to VP of Academic Senate instead of Serena Ott. 3. Academic Senate PGI Whitepaper Draft tabled to next meeting 10/22/20. | * II.A.2 * II.A.7 * III.A.14 * III.A.8 * III.C.1 |
| 1. Informational Items 2. Conference and Travel 3. Approved PGI Recommendations 4. New Faculty Seminar Survey Report 5. Title V Coordinators have been appointed | Informational items tabled to next meeting 10/22/20. |  |