



FACCC EI Policy Committee

Friday, January 22, 2021

2:00 PM –3:00 PM

Join Zoom Meeting

<https://cccconfer.zoom.us/j/96203838532>

Meeting ID: 962 0383 8532

Dial: 1 669 900 6833

Notes

Attending: David Morse, Gabriel Torres, Debbie Klein, Erica Beam, K. Frindell Teuscher, Wheeler North, Yolando Bellissimo, Cynthia Mahabir, and Meryl Siegel

Staff: Stephanie Goldman, Ashley Hamilton, and Lidia Stoian

Expected Meeting Outcomes:

1. Clarity for everyone regarding Policy Forum
2. Determine timing format for Policy Forum
3. Begin setting of committee agenda for spring semester

1. **Welcome/Assign note taker** David
 - Note taker: Stephanie Goldman
2. **Approve December Meeting notes** David
 - Approved
3. **Final Planning for Policy Forum** All
 - David sent the questions to the Policy Forum panelists. He will check with them to make sure they're comfortable with the questions.
 - Breakout Rooms
 - Two policy members will be in each breakout room to serve as moderators.
 - 4 breakouts centered around the four speakers.
 - Jamboards will deal with any other questions.
 - Timeframe from 9:30 am – 12 pm.
 - How long for the panel and how long for the breakouts?
 - Panel through 10:45 am
 - Follow with a 10 minute break
 - No more than an hour for the breakouts
 - Record the session?

- David will check with the panelists on whether they consent to be recorded
- If they consent to be recorded then we will record it and FACCC will post it on their website, social, and in the Weekly.
- Jamboard run through with Erica
 - Questions will be on the Jamboard
 - Moderator can take notes on the Jamboard and share things. Participants can switch between Jamboards
- Lidia will set the Zoom rooms up with the chat disabled
 - Let people know the chat is turned off.
- David Morse is the moderator
- Send out a “Thank you for attending, FACCC has reviewed the Jamboards and these are the top 3...”

4. Spring Projects

- Calbright
- PT faculty
- Promoting the profession
- Legislating curriculum

5. Adjourn