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 Bellisimo, 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
   - Note taker: Stephanie Goldman
   - David

2. Approve December Meeting notes
   - Approved
   - David

3. Final Planning for Policy Forum
   - 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?
   - All
4. **Spring Projects**
   - Calbright
   - PT faculty
   - Promoting the profession
   - Legislating curriculum

5. **Adjourn**