

# MDECOE FACULTY COUNCIL

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## AGENDA

NOVEMBER 4, 2019

1-3PM

Fleming Conference Room

**Zoom Link:** <https://csun.zoom.us/j/246293402>

*Please Bring a Device to the Meeting to Access Box Files*

### Pre-Meeting Business (1-1:05pm)

#### Meeting Etiquette

- Raise your hand to speak
- State your name before you talking (especially important for Zoomers)
- One conversation at a time
- Look and talk to Jordan not the interpreters.
- Be mindful that Jordan has to attend to the interpreters and the projector screen. Be aware of his cognitive load
- Be mindful of the interpreters and their cognitive load

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## ITEMS

- **Welcome and Approve Minutes (1:05-1:06pm)**
  - Minutes will be presented at the meeting and posted on FC website once approved
- **Review of 2019-2020 Themes and Words Generated at our 9-16-19 Meeting (1:06-1:26pm)**
  - <https://mysun.box.com/s/x10rjgu1ntstkhanuz2ydp5clqv6z17b>
- **Review of Incomplete Initiatives and Assign Workgroups (1:26pm-2:00pm)**
  - Public Safety Report
    - <https://mysun.box.com/s/6ivfjl2oopuawdcepwetzncg131m6uh0>
  - Deaf Studies Safety Concerns
  - Letter to Provost
    - <https://mysun.box.com/s/b3b0s8okbngitbgzyq5aqy28rzwsme2>
  - ESAC Bylaw Revision
    - <https://mysun.box.com/s/zk7u53um9girs4tsvlrk5z1s9rxx9e0p>
  - FC Bylaw Revisions (Virginia and Sandra)
    - <https://mysun.box.com/s/wtzgqlbxo1nqg6o0q162dd42zkw5ahpa>
- **Ethnic Studies AB1460 Impact on Deaf Studies Briefing – Will Garrow (2:00pm-2:10pm)**
- **President's Report (2:10-2:25pm)**
  - Dec 2 Meeting Format
  - Chief Murphy's Visit

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- **Dean's Report** (2:25-2:35pm)
- **Dean Search Report** (2:35-2:40pm)
- **Announcements** (2:40-2:45pm)
- **Hallway Comments and Discussion** (2:45-3pm)
- **Adjourn** (3:00pm)

*Next Meeting:* **November 18, 1-3PM** (we meet every 1<sup>st</sup> and 3<sup>rd</sup> Monday)