

Agenda
Faculty Council
December 3, 2018
Fleming Conference Room
1-2:20pm

- 1. Meeting Etiquette** (*Reminder from Carla's presentation*)
 - a. Raise your hand to speak
 - b. State your name before you start talking (especially important for Zoomers)
 - c. 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
 - d. One conversation at a time
 - e. Be mindful of the interpreters and their cognitive load

- 2. Approval of Minutes**
 - a. November 5, 2018
 - i. <https://mycsun.box.com/s/y26db1aieieby2zuka875d51b5sm36rs>

- 3. Dean's Report**

- 4. President's Report**
 - a. Vote of No Confidence
 - i. <https://mycsun.box.com/s/xco90otelpycskim75x49enia18k289s>
 - b. CSUN Budget "Crisis"
 - i. https://www2.calstate.edu/csu-system/about-the-csu/budget/Documents/fy-budget-coded-memos/B_2018-02_Final-Budget-Allocations_Attachments.pdf
 - ii. <https://mycsun.box.com/s/aw5ipb6lm714httpv7ge0x5l7hh62qd8b>
 - iii. <https://mycsun.box.com/s/dt73660ofe9czc414xve3bvtvoyttxio>

- 5. Debrief Safety Visit by Chief Glavin**
 - a. Next steps with safety report

- 6. Statement to Interim Provost and Extended Cabinet**
 - a. Structure and points

- 7. Bylaws**
 - a. Next Steps

- 8. Structure of Meetings Next Semester**

- 9. Announcements**

- 10. Adjourn**