

Agenda
Faculty Council
February 18, 2019
Fleming Conference Room
1-3pm

1. Meeting Etiquette

- a. Raise your hand to speak
- b. State your name before you start talking (especially important for Zoomers)
- c. One conversation at a time
- d. Be mindful of the interpreters and their cognitive load
- e. 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

2. Approval of Minutes

- a. *December 3, 2018*
<https://mycsun.box.com/s/xqxlkkerfqww8rc440hmn3cwm83eurti>
- b. *February 4, 2019*
<https://mycsun.box.com/s/cnsben01w0zbhnczuurxx4s5qotmkp9>

3. Dean's Report

4. President's Report

- a. Nomination and Election 2019-20 Faculty President
- b. Computer Refresh - Anthony coming to our March meeting
- c. What's our role in the upcoming accreditation visit?
- d. Vote of No Confidence for Chancellor White - CSUN Academic Senate
- e. Computer rooms - What is the process?

5. Completion of Four Initiatives

- a. Master Initiative File
 - <https://mycsun.box.com/s/jlwkx3hfzydx0xeq8czla6e68qe9ot8i>
- b. Safety Report
 - <https://mycsun.box.com/s/iao0nx1xowf6oxkkwoc7kciwm7oez8lg>
- c. Bylaw Revisions and Approval by Faculty
 - <https://mycsun.box.com/s/9on67lrzus746q072z1kl9ipfbou2m7>
- d. Nominations and Elections
 - <https://mycsun.box.com/s/rv6r93h5uhkio5yy6u2yap1t3vb56zux>
- e. Letter to Provost and Cabinet
 - <https://mycsun.box.com/s/08hbpsf75u4kbto4g5rxpmb83psg6a9y>

6. Structure of Meetings - only 3 meetings left after today's

- February 18, March 4, April 15, May 6

7. Announcements

8. Adjourn