

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

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**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**