

Agenda
Faculty Council
February 4, 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
- b. Who took minutes? I don't have a record of the minutes.

3. Dean's Report

4. President's Report

- i. Recent Strike
 - What does it mean for the MDECOE?
- ii. CSUN online training - Data Security, Sexual Harassment and Discrimination, Search Committee
- iii. Cultural Competency
- iv. Faculty President Nomination and Election

5. Plan for Completion of Four Initiatives

- a. Safety Report
 - i. <https://mycsun.box.com/s/i0o0nx1xowf6oxkkwoc7kciwm7oez8lg>
- b. Bylaw Revisions and Approval by Faculty
 - i. <https://mycsun.box.com/s/9on67lrzus746q072z1kl9ipfpbou2m7>
- c. Nominations and Elections
 - i. <https://mycsun.box.com/s/rv6r93h5uhkio5yy6u2yap1t3vb56zux>
- d. Letter to Provost and Cabinet
 - i. <https://mycsun.box.com/s/08hbpsf75u4kbto4g5rxpmb83psg6a9y>

6. Structure of Meetings Next Semester - only 5 meeting this semester including 2-4-19

7. Announcements

8. Adjourn