

**Agenda**  
**Faculty Council**  
**March 4, 2019**  
**Fleming Conference Room**  
**1-3pm**

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**1. Meeting Etiquette**

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

- *February 18, 2019*  
<https://mycsun.box.com/s/iyp8nav8cbcixj8p8nme52w0bqzb8lop>

**3. Dean's Report**

**4. President's Report**

- Faculty President nomination and election
- Anthony joins us at our April 14 meeting to discuss COE computers

**5. Completion of Three Initiatives**

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

**6. Structure of Meetings** - only 2 meetings left after today's

- April 15, May 6

**7. Announcements**

**8. Adjourn**