

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

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