

# MDECOE FACULTY COUNCIL

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## AGENDA

October 4<sup>th</sup>, 2021

1:00pm to 3:00pm

### Virtual Meeting

ZOOM Link: <https://csun.zoom.us/j/5595615370>

**Faculty Council meetings are open to all faculty, including adjunct faculty.**

#### Meeting Etiquette

- ♥Raise your hand (virtual or physical) to speak
  - ♥One conversation at a time
  - ♥Stay muted when you are not talking
  - ♥Be aware that Jordan has to attend to the interpreters and the meeting
  - ♥State your name before talking
  - ♥Be mindful of the cognitive load of Jordan and the interpreters
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**Welcome (1:00 – 1:01pm)**

**Minutes Taker**

**Action Item: Approve Minutes from 9-20-2021 (1:15 – 1:16pm)**

**All-College Meeting (10/21/21, 10am – 12n) (1:16pm – 1:45pm)**

-Format?      -Who to invite?      -How to move forward with Strategic Planning?

**Social Justice Activities in the College (1:45 pm to 2:00 pm)**

-Categories      -Committee?

**Sections 4 – 9 of the Bylaws (2:00 – 2:15pm)**

-Fac Council determines CPC election? (CPC **not** a sub-committee.)

**Online Teaching Policy/Course Modality Guidelines (2:15 – 2:45pm)**

**EFAC and ESAC Liaisons (2:45 – 2:50pm)**

**President's Report (2:45 – 2:50pm)**

Mira

**Dean's Report (2:50 pm to 3:00 pm)**

Shari

**Adjourn (3:00 pm)**

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#### Upcoming Meetings this Fall (Mondays, 1-3pm):

10/18                      11/1 and 11/15                      12/6 and 12/20