

MDECOE FACULTY COUNCIL

AGENDA
DECEMBER 2, 2019
1-3PM
Fleming Conference Room
Zoom Link:
<https://csun.zoom.us/j/761555044>

Please Bring a Device to the Meeting to Access Box Files

Pre-Meeting Business (1-1:05pm)

Meeting Etiquette

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

ITEMS

- **Welcome and Approve Minutes from 11-18-19 (1:05-1:07)**
 - <https://mysun.box.com/s/y4hjb0pczb4ue4gxn4nrpx1dnqavzmx>
- **Review of Incomplete Initiatives and Assign Workgroups (1:07pm-2:00pm)**
 - Public Safety Report
 - <https://mysun.box.com/s/6ivfj12oopuawdcepwetzncg131m6uh0>
 - Letter to Provost
 - <https://mysun.box.com/s/b3b0s8okbngitbgzyq5aqy28rzwsme2>
 - ESAC Bylaw Revision
 - <https://mysun.box.com/s/zk7u53um9girs4tsvlrk5z1s9rxx9e0p>
 - FC Bylaw Revisions (Virginia and Sandra)
 - <https://mysun.box.com/s/5mn2s6uogzftf5so852q4v16eiabbow5>
- **Format of Open Forum for February 17 (2:00pm-2:45pm)**
- **President's Report (No report)**
- **Dean's Report (No report; Dean at meeting with President Harrison)**
- **Announcements (2:45-2:50pm)**
- **Hallway Comments and Discussion (2:50-3:00pm)**
- **Adjourn (3:00pm)**

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Next Meeting: February 3; 1-3PM.