

# MDECOE FACULTY COUNCIL

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## AGENDA

March 2, 2020

1-3PM

Fleming Conference Room

**Join Zoom Meeting**

<https://csun.zoom.us/j/634559268>

*Please Bring a Device to the Meeting to Access Box Files*

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### Pre-Meeting Business

#### 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 aware that Jordan has to attend to the interpreters and the projector screen. Be cognizant of his cognitive load
  - Be mindful of the interpreters and their cognitive load
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- **Welcome and Approve Minutes from 02-17-20 (1:00pm-1:05pm)**
    - <https://mysun.box.com/s/3euyi1vodps3lt6e4ccj8zqlv3pxknyp>
  - **Bylaw Revisions (1:05pm to 2:05pm)**
    - <https://mysun.box.com/s/4txgnzfi7pbh4qqgnmiop9bwcr8srgv8>
  - **ESAC Bylaw Revisions (2:05pm-2:20pm)**
    - <https://mysun.box.com/s/litcw10l8vccmjt9q7rijb0pdnc5jptc>
  - **Open Meeting Agenda (2:20pm to 3pm)**
    - Ideas for Open Meeting Agenda (proposed by Rachel, Will, and Jordan – Fall 2019)
      - 1:00pm: Intro to Fac Council
      - 1:15pm: Equity, Access, and Inclusion in the College of Education
      - 2:15: Learnings gleaned from the Dean Search.
      - 2:35: Public Safety Report (responses from the Dean/Chief)
    - Other items to consider:
      - Provost visit (15-20 minutes)
      - Bylaws
      - Faculty President Election
  - **Adjourn (3pm)**

*Open Meeting: April 6, 1-3pm*

**No meeting on March 16 – Spring Break**