

MDECOE FACULTY COUNCIL

AGENDA

May 4, 2020

1-3PM

Fleming Conference Room

Join Zoom Meeting

<https://zoom.us/j/2278236308>

Meeting Etiquette

- Raise your hand to speak
- State your name before you talking
- 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 meeting. Be cognizant of his cognitive load
- Be mindful of the interpreters and their cognitive load

Welcome and Approve Minutes from 4-20-2020 (1:00 pm-1:05 pm)

<https://mycsun.box.com/s/9yr2q348cmqgut8hz8xy80d9eb7f5wi9>

Action Item (1:05 pm - 1:45 pm)

Review and Approve Faculty Council Bylaws (Virginia, Sandra, and Julie)

Final documents (formal Bylaws and Section 3) will be emailed

Action Item (1:45 pm - 1:50 pm)

Review and Approve ESAC Bylaws (Joannie and Nathan)

<https://mycsun.box.com/s/2z86sam4ngxt5bilu55brq6xo42jseo> (Side-by-side comparison)

<https://mycsun.box.com/s/9hqi58zmaa9jnh9kheqkj5kl6zsaqkne> (ESAC Bylaws)

Action Item (1:50 pm - 2:00 pm)

Review and Certify Faculty Council President Nominee List

Action Item (2:00 pm - 2:05 pm)

Review and Certify Faculty Council President Ballot

President's Report (2:05 pm-2:25 pm)

What did we accomplish?

Provost Walker visit

Workload concerns

CFA and the budget

Dean's Report (2:25 pm-2:40 pm)

Discussion (2:40 pm-3:00 pm)

Advice and possible goals for next FC and FC President

Adjourn (3:00 pm)