

MDECOE FACULTY COUNCIL

AGENDA

September 20th, 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 and Introductions (1:00 – 1:15pm)

Minutes Taker

All FC reps

Action Item: Approve Minutes from 4-19-2021 (1:15 – 1:16pm) (forth coming)

All FC reps

2021-2022 Goals Discussion (1:16 pm to 1:45 pm)

incl. review of the Strategic Planning Goals for the College (see attached summary)

Sections 4 – 9 of the Bylaws Discussion (1:45 – 2:15pm) (BOX invite coming soon; see attached for now)

All FC reps

Faculty Equity and Compliance Rep for the College (2:15 – 2:30pm) (see attached)

All FC reps

EFAC and ESAC Liaisons (2:30 – 2:45pm)

All FC reps

President's Report (2:45 – 2:46pm)

Mira

Dean's Report (2:46 pm to 3:00 pm)

Shari:

DEI Statement

Online Teaching Policy

Adjourn (3:00 pm)

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

10/4 and 10/18

11/1 and 11/15

12/6 and 12/20

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