

MDECOE FACULTY COUNCIL

AGENDA

September 21, 2020

1-3PM

Zoom Meeting

<https://zoom.us/j/94063724496?pwd=UUICdWJOS25ERHhHZzRSVllkZGkvZz09>

Meeting ID: 940 6372 4496

Passcode: FACULTY

Faculty Council meetings are open to all faculty

Meeting Etiquette

- Raise your hand (virtual or physical) to speak
 - Stay muted when you are not talking
 - One conversation at a time
 - Be aware that Jordan has to attend to the interpreters and the meeting. Be cognizant of his cognitive load
 - Be mindful of the cognitive load of Jordan and the interpreters
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Welcome and Introductions (1:00 pm to 1:05 pm)

All FC reps

Action Item: Approve Minutes from 5-4-2020 (1:05 pm-1:07 pm)

All FC reps

<https://mysun.box.com/s/g32y8j3a2r8cjmd1b59ozwnq2yt51k1p>

Action Item: Election of a Recording Secretary per Bylaws (1:07 pm – 1:10 pm)

All FC reps

“2.3 Recording Secretary. At the first Faculty Council meeting each Fall semester, a Council member shall agree to serve as a recording secretary for that given school year.”

Summary of 2019-2020 Approved Bylaw Revisions (1:10 pm to 1:30 pm)

Ivor, Julie, Sandra, and Virginia

Nomination and Election of FC President Discussion (1:30 pm to 1:40 pm)

All FC reps

Bylaw Revisions Sections 4-9 Discussion (1:40 pm to 2 pm)

All FC reps

Goals for 2020-2021 Discussion (2 pm to 2:30 pm)

All FC reps

Interim FC Facilitator’s Report (2:30 pm-2:40 pm)

Ivor

Dean’s Report (2:40 pm-2:50 pm)

Shari

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Announcements and Discussion (2:50 pm to 3 pm)
All FC reps

Adjourn (3:00 pm)