

# MDECOE FACULTY COUNCIL

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## MINUTES

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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Attendees: Ivor Weiner (President), Virginia Kennedy, Julie Gainsburg, Shyrea Minton, Joannie Busillo-Aguayo, Rachael Friedman-Narr, Sandra Chong, Jordan Eickman, Will Garrow

- **Welcome and Approve Minutes from 02-17-20 (1:00pm-1:05pm)**
  - *Julie moved to approved, Second by Will – approved by Council*
  - <https://mycsun.box.com/s/3euyi1vodps3lt6e4ccj8zqlv3pxknyp>
  
- **Bylaw Revisions (1:05pm to 2:05pm)**
  - <https://mycsun.box.com/s/4txgnzfi7pbh4qqnmiop9bwcr8srgv8>
  
- **Section 2 Faculty Council Functions**
  - **Preamble Second Paragraph**- revised wording – *approved changes*
  - **Sections 2.5.1 – 2.5.6 Faculty Council Functions** – *approved changes*
  - **Section 2.5.7.1 – Section 2.5.7.4** – *agreed to put on hold until further discussion*
  - **Section 2.8 Meetings** –
    - **2.8.1-2.8.4** - *scheduling of meetings, quorum, voting - approved*
    - **2.8.5 Agenda** – *shall be made available to all faculty at least 5 business days prior to meeting (this will allow time for faculty to obtain interpreters)- approved*
    - **2.8.6 Minutes** – *minutes posted to FC website 5 business days after the minutes have been approved by FC committee – approved*
  - **Section 2.9 Amendment of the Faculty Bylaws** – *changes to bylaws may be initiated by any individual faculty member – approved*
  
- **Section 3 Standing Committees**
  - **3.1 – 3.3** *Council agreed to put Section 3 on hold until next academic year*
  - **3.4 Responsibilities of Standing Committee Chairs and Members** – **approved**
    - **3.4.1** – *Secretary Responsibilities – approved*
  - **3.5 Standing Committee Expenditure of Funds** – *deleted*
  - **3.6 Special Meetings of Standing Committees** – *approved*
  - **3.7 Quorum** – *minor word changes and added proxy voting – approved*
  - **3.8 Minutes** – *changed wording to parallel Faculty Council Minutes – made available 5 days after committee approval*
  - **3.9 Voting** – *approved*

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- **ESAC Bylaw Revisions (2:05pm-2:20pm)**
  - <https://mycsun.box.com/s/litcw10l8vccmjt9g7rijb0pdnc5jptc>
  - **Council reviewed ESAC By-Laws and had a few revisions for ESAC to consider and approve**
  - **Joannie will send FC comments to ESAC for revision and approval**
  
- **Sharing Major Changes of By-Laws to College Faculty prior to April 6 meeting**
  - *FC go to departments to inform about major changes – (e.g.,*
    - *Associate can be President*
    - *Chair could be President,*
    - *President term is 3 years)*
  
- **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
  
  - **Discussed agenda for Open Meeting –**
    - **What do we want the Provost to address? Time certain 1:30 – 2:00**
      - RTP
      - Hiring, budgeting
      - Equity and Access
      - Address the letter we submitted
      - Include EPC as part of discussion
      - Where does college of education fit in with larger university
  
  - **Other part of the meeting**
    - Approve ESAC By-Laws
    - Faculty Council By-Laws
    - Building Safety Report
    - Public discussion and comments
  
  - **Ivor will prepare a draft of an agenda and send to Faculty Council for input**
  
- **Adjourn (3pm)**

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

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

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