

MDECOE FACULTY COUNCIL

MINUTES

October 5, 2020

1-3PM

Attendees: Ivor Weiner, Shari Tarver-Behring, Sandra Chong, Pete Goldschmidt, Nathan Durdella, and Julie Gainsburg

Recording Secretary: Virginia Kennedy

1 Discussion of Faculty Council goals

- a. Equity, inclusion, access piece were established as framing goals
- b. Decided to survey faculty about their ideas – will work on this at our next meeting

2. Invite the chairs of EFAC and ESAC to our next meeting to discuss how Faculty Council can support their activities

3. Bylaws change regarding committees within Faculty Council structure

- a. the proposed change is to remove COE Personnel, Assessment, Curriculum, and STICC from Faculty Council's bylaws, which currently include them as Standing Committees.
- b. We could present this idea and its rationale to our departments and ask them to vote on this.
- c. Alternatively, we could include this as a question on our proposed faculty survey.

4. Ivor announced that CSUN is purchasing 100 licenses for Otter.ai. Recipient priorities are for deaf students, staff, and faculty.

5. Shari presented information about agreements with LAUSD regarding student teacher recording of their virtual lessons for edTPA. We have to have a waiver from every credential candidate/CSUN student before they can go back on site. The new Health and Safety course will be the vehicle for this.

Shari briefly discussed COE's information gathering to send to CSUN Advancement.

6. We looked at the results of the university-wide survey sent to students in September. The highest needs identified by students are for support for social/emotional learning and for coping with stress.

7. Faculty Council's next meeting will be on October 19 at 1:00 pm.