

# MDECOE FACULTY COUNCIL

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## AGENDA

April 20, 2020

1-3PM

**Join Zoom Meeting**

<https://zoom.us/j/93012007058?pwd=N09wOXo1d21tR0tzbjZkQ0IGTmFhdz09>

**PASSCODE: 294893**

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**Present:** Ivor Weiner (President), Joannie Busillo-Aguayo, Sandra Chong, Julie Gainsburg, Nathan Durdella, Virginia Kennedy, Will Garrow, Jordan Eickman, Shyrea Minton, Rachael Friedman-Narr, Shari Tarver-Behring (Dean)

- **Welcome and Approve Minutes from 04-06-20**
  - Approved with revisions (minutes were revised and submitted to Committee on (04-20-2020))
- **Action Item. (Sandra, Virginia, Julie)**
  - **Bylaw Revision Discussion and Vote**  
<https://mycsun.box.com/s/2otny2nlwdnkvxm39vniuwbtb3q22pl7>
  - Reviewed and approved by-laws revisions to Mission Statement, Preamble, Sections I and II. Virginia, Julie, and Sandra will send Section III to faculty council for review and revisions. Sections I, II, III will be brought forward for final approval at the next meeting on 05-04-2020.
- **ESAC Bylaw Revisions**
  - <https://mycsun.box.com/s/9hqi58zmaa9jnh9kheqki5kl6zsaqkne>
  - ESAC by-laws were approved by ESAC committee and reviewed by faculty council. The final version of the by-laws will be voted on at the next meeting on 05-04-2020.
- **President's Report and Faculty President Election Discussion**
  - Ivor will draft a message to email MDECOE faculty informing them that nominations for Faculty Council President will be open for one week, followed by one week of voting for the President. The nomination and selection process are expected to occur over the course of 2-weeks and be completed prior to the end of the spring 2020 semester. Ivor will coordinate nominations and voting through Eliza and Chris Hiyashi in the Dean's office.
- **Dean's Report**
  - The Dean expressed appreciation for the faculty, staff, and students in the MDECOE and how well everyone has transitioned to remote learning. There is a link to virtual instructional material available on the MDECOE main website. Shari will keep faculty and staff updated. She shared that the University Administration wants faculty to assist students in successfully completing their courses during the semester and to avoid incompletes.

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- Shari encouraged departments to develop some form of a ceremony for graduating students; the Dean's office is working on videotaping a message for students. The MDECOE Chapter's Event, marking key milestones for faculty, will be scheduled in the fall 2020 semester when faculty and staff can meet in person.
  - Summer 2020 will be virtual. The decision to have faculty return to campus is not yet confirmed. The university goal is for all or partial classes to be offered on campus in fall 2020.
  - Shari encouraged departments to continue recruiting new students to maintain healthy enrollment targets. The MDECOE is launching social media pages to increase awareness of its departments and programs.
  - The Chancellor's office has paused all new hires and nonessential expenditures.
- **Next Meeting – 05-04-2020**
    - **Action Items:**
      - Final approval of Faculty Council By-Laws
      - Final approval of ESAC By-Laws
  - **Adjourn (3pm) 2:51 pm**

*May 4, 1-3pm (last meeting of Faculty Council)*

Respectfully submitted,

Joannie Busillo-Aguayo