

**Agenda
Faculty Council
October 15, 2018
Fleming Conference Room
1-3pm**

1. Approval of Minutes

a. September 17, 2018

- i. <https://mycsun.box.com/s/x1dcpt203baq5a0w58bcmr6lx2hcdo8r>

b. October 1, 2018

<https://mycsun.box.com/s/frl5jrpw6fdgiaaus2uow85ddp8ke6hl>

2. President's Report

3. Dean's Report

- We just received the \$400,000 FEDCO grant to mentor men of color last Friday!
- We have a budget meeting with all Deans and MARs on Oct. 30th-I will report the outcome afterward.
- COE faculty attended an open forum with the Provost regarding 1100. The senate will be meeting on how to proceed with 1100 at their next meeting. Joannie can fill you in more.

And upcoming dates to remember:

- **College Halloween Party, Wednesday, Oct. 31st, 12-2, 1214/1216**
- **Deaf Studies Social Justice Event, Nov. 2nd, Grand Salon**
- **Recruiting a Diverse Teacher Workforce Webinar with CSUN as presenters, Nov. 2nd, 10-11:30**
- **Taste and Mindfulness with real food!, Tuesday, Nov. 6th, Ed 1214/216, 12-1 PM**
- **Education on the Edge, Megan Marcus, Wednesday, Nov. 14th, CSUN University Student Union, 7-8:30 PM**
- **ALL COLLEGE meeting, Thursday, Nov. 15th, 12-2, 1214/1216**
- **COE Research Colloquium with Travis Bristol, Tuesday, Nov. 27th, Kurland Auditorium, 7-8:30 PM**
- **Sound and Mindfulness plus lunch, Tuesday, Dec. 4th, E1214/1216, 12-1 PM**
- **Holiday Party College, Thursday, Dec. 13th, 12-2**

4. Feedback from Reps on "Talking Points"

a. TALKING POINTS sent to all faculty

- i. <https://mycsun.box.com/s/f2abh1sn14wz6bl99uois238xwslwiww>

b. What was discussed at department meetings or through casual conversation?

c. Wendy Murawski's Feedback by email

- i. <https://mycsun.box.com/s/ipu8lp6ytm37vt7ubvi5o4815lebloff>

5. Review and Approve Bylaws (updated with comments 10/14/18)
 - i. <https://mysun.box.com/s/6zetpot8ji5p2iqhsfdokedtmx0rg9cu>
6. Update on Building Security and Safety
7. College Elections Spreadsheets
 - a. Spreadsheet 1: All Assignments University / College
 - i. <https://mysun.box.com/s/yiphjvenk5f0d4uspi5f9unroxs5i8e4>
 - b. Spreadsheet 2: List of Committees and Elected Members
 - i. <https://mysun.box.com/s/9jpww1vo9ulyqs8oqoj22wn91h9s89wm>
8. Announcements
9. Adjourn