

**Agenda**  
**Faculty Council**  
**December 3, 2018**  
**Fleming Conference Room**  
**1-2:20pm**

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- 1. Meeting Etiquette** (*Reminder from Carla's presentation*)
  - a. Raise your hand to speak
  - b. State your name before you start talking (especially important for Zoomers)
  - c. Look and talk to Jordan not the interpreters. Be mindful that Jordan has to attend to the interpreters and the projector screen. Be aware of his cognitive load
  - d. One conversation at a time
  - e. Be mindful of the interpreters and their cognitive load
  
- 2. Approval of Minutes**
  - a. November 5, 2018
    - i. <https://mycsun.box.com/s/y26db1aieieby2zuka875d5lb5sm36rs>
  
- 3. Dean's Report**
  
- 4. President's Report**
  - a. Vote of No Confidence
    - i. <https://mycsun.box.com/s/xco90otelpyckim75x49enia18k289s>
  - b. CSUN Budget "Crisis"
    - i. [https://www2.calstate.edu/csu-system/about-the-csu/budget/Documents/fy-budget-coded-memos/B\\_2018-02\\_Final-Budget-Allocations\\_Attachments.pdf](https://www2.calstate.edu/csu-system/about-the-csu/budget/Documents/fy-budget-coded-memos/B_2018-02_Final-Budget-Allocations_Attachments.pdf)
    - ii. <https://mycsun.box.com/s/aw5ipb6lm714htt7ge0x5l7hh62qd8b>
    - iii. <https://mycsun.box.com/s/dt73660ofe9czc414xve3bvtvoyttxio>
  
- 5. Debrief Safety Visit by Chief Glavin**
  - a. Next steps with safety report
  
- 6. Statement to Interim Provost and Extended Cabinet**
  - a. Structure and points
  
- 7. Bylaws**
  - a. Next Steps
  
- 8. Structure of Meetings Next Semester**
  
- 9. Announcements**
  
- 10. Adjourn**