

MDECOE FACULTY COUNCIL

AGENDA

November 16, 2020

1-3 PM

Virtual Meeting

ZOOM LINK: <https://us02web.zoom.us/j/2278236308>

Meeting ID: 227 823 6308

Faculty Council meetings are open to all faculty

Meeting Etiquette

- Raise your hand (virtual or physical) to speak
 - Stay muted when you are not talking
 - State your name before talking
 - One conversation at a time
 - Be aware that Jordan has to attend to the interpreters and the meeting
 - Be mindful of the cognitive load of Jordan and the interpreters
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Welcome (1:00 pm to 1:03 pm)

All FC reps

Action Item: Approve Minutes from 10-05-2020 and 10-19-2020 (1:03 pm to 1:05 pm)

10-5-2020 Minutes

<https://mycsun.box.com/s/92xqb5s93rha4rnz13hdzp9x6dv8bg2g>

10-19-2020 Minutes

<https://mycsun.box.com/s/8ug9ru8bogjj1zayjad8b9k33uxvfcv3>

All FC reps

Report on Visits to EFAC and ESAC and Next Steps (1:05 pm to 1:30 pm)

<https://mycsun.box.com/s/6akslhfg0w00syite2vrq8iubf47ginr>

Ivor and Julie

Potential Goals for 2020-2021 (1:30 pm to 2:15 pm)

- Collaboration with ESAC and EFAC
- Bylaw Revisions, Section 4-9
- Decolonization – Equity and Anti-Racism

All FC reps

Dean's Report (2:15 pm to 2:30 pm)

Shari

Interim Facilitator's Report (2:30 pm to 2:45 pm)

Ivor

Announcements and Discussion (2:45 pm to 3:00 pm)

All FC reps and any faculty member

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Adjourn (3:00 pm)