

# MDECOE FACULTY COUNCIL

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## AGENDA

FEBRUARY 3, 2020

1-3PM

Fleming Conference Room

**Join Zoom Meeting**

<https://csun.zoom.us/j/945158467>

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*Please Bring a Device to the Meeting to Access Box Files*

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### **Pre-Meeting Business (1:00pm-1:05pm)**

#### **Meeting Etiquette**

- Raise your hand to speak
- State your name before you talking (especially important for Zoomers)
- One conversation at a time
- Look and talk to Jordan not the interpreters.
- Be aware that Jordan has to attend to the interpreters and the projector screen. Be cognizant of his cognitive load
- Be mindful of the interpreters and their cognitive load

### • **Welcome and Approve Minutes from 12-2-19 (1:05pm-1:10pm)**

### • **Visit by Anthony Nguyen and Tech Team (Time certain 1:10-1:15pm)**

### • **Discussion of Agenda for Open Meeting (1:15pm-1:45pm)**

(Rachel, Will, and Jordan will lead the discussion on the format)

1:00pm: Intro to Fac Council

1:15pm: Equity, Access, and Inclusion in the College of Education

2:15pm: Feedback gleaned from the Dean Search

2:35pm: Public Safety Report (responses from the Dean/Chief)

### • **FC Bylaw Revisions Update (1:45pm-2:00pm)**

- Virginia, Sandra, and Julie

### • **Campus-Wide Voting Initiative: We the People (Time certain 2:00pm-2:15pm)**

- Carrie Rothstein-Fisch by Zoom

### • **ESAC Bylaw Revision Update (2:15pm-2:25pm)**

- Nathan and Joannie

### • **President's Report (2:25pm-2:40pm)**

- President's search
- FC agendas and minutes
- Bylaw process
- Letter to provost
- Visit by Provost Beth Walker (April 6<sup>th</sup>)
- Emphasis on teacher education/credentialing

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- Dean's attendance at Faculty Council Meetings
- ESAC concern about interpreters
  
- **Dean's Report** (2:40pm-2:55pm)
  
- **Announcements** (2:55pm-3:00pm)
  
- **Adjourn** (3:00pm)

*Next Meeting:* **February 17, 1-3PM.**