

MDECOE FACULTY COUNCIL

AGENDA

February 7th, 2022

1:00pm to 3:00pm

Virtual Meeting

ZOOM Link: <https://csun.zoom.us/j/5595615370>

Faculty Council meetings are open to all faculty, including adjunct 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

Welcome (1:00 – 1:01pm)

Minutes Taker

Action Item: Approve Minutes from 11-1-21 and 12-6-21

Department Discussions of CPC

- Report out
- Suggestions: 1) hold CPC elections as-is, but determine term limits; 2) hold CPC as-is, but have folks vote for one person per department; 3) vote for as many as you want and the top X serve on CPC

Final Review of the Compiled List for Social Justice Focus

- What do we want departments to do?
- What deadline?

Campus Repopulation

- How to move forward with the all-college meeting information?

Spring 2022 All-College Meeting Planning

- Date: Thursday, March 10th
- Agenda items?

President's Report (2:40 – 2:45pm)

Mira

Dean's Report (2:45 pm to 3:00pm)

Shari

Adjourn (3:00pm)

Upcoming Meetings in Spring 2022 (Mondays, 1-3pm):

2/7 and 2/21

3/7

4/4 and 4/18

5/2

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