



FACULTY DIVERSITY AND EQUITY COMMITTEE

Wednesday, October 12, 2016

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Thursday, October 13, 2016, 2:00 p.m.-3:50 p.m., SF 329

AMENDED AGENDA

1. Introductions
2. Approval of the agenda
3. Reports:
 - a. FDEC Chair
 - b. University Diversity Officer
 - c. Presidential Appointee
 - d. Semester Conversion
4. New Business:
 - a. FDEC [Policies and Procedures](#)
 - i. Updates or changes?
5. Old Business:
 - a. Resolution to support and enhance a positive and inclusive campus climate in light of the SJSU 2013 racial violence case
 - i. [16-17 FDEC 1](#): Resolution to support and enhance a positive and inclusive campus climate in light of the SJSU 2013 racial violence case
6. Adjournment