

CALIFORNIA STATE UNIVERSITY, EAST BAY  
FACULTY DIVERSITY AND EQUITY COMMITTEE

November 3, 2011

TO: Faculty Diversity and Equity Committee

FROM: Terry Jones, Chair, FDEC

SUBJECT: Meeting of Wednesday, November 9, 2011, 2:00-4:00 P.M., LI 2250

**AGENDA**

1. Approval of Agenda
2. Approval of Minutes
3. Standing Committee Proposal – Report of action of ExCom
4. Set agenda / work plan for the year
5. Report on diversity issues – guest
6. Additional members to FDEC
7. For the Good of the Order
8. Adjournment

FDEC web address: <http://www20.csueastbay.edu/faculty/senate/committees/fdec> (Instructions for Sharepoint are found on this web page)

FDEC SharePoint address : <https://sharepoint.csueastbay.edu/sites/AcademicSenate/fdec/default.aspx>

ec: College Deans  
Department Chairs  
Academic Senators