



FACULTY DIVERSITY AND EQUITY COMMITTEE

Friday, January 18, 2013

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Wednesday, January 23, 2013, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of minutes from [1/9/13](#)
4. Reports:
 - a. FDEC Chair
 - b. Presidential Appointee
5. New Business:
 - a. Transgender issues (*Luz Calvo, time certain 2:30pm*)
 - b. FDEC definitions of terms in the CAPR 5-year review document
6. From the floor
7. Adjournment

Senate web page: <http://www20.csueastbay.edu/faculty/senate/index.html>