FACULTY DIVERSITY AND EQUITY COMMITTEE

Friday, October 05, 2012

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Wednesday, October 10, 2012, 2:00 p.m.-3:50 p.m., LI 2250

AGENDA

1. Introductions
2. Approval of the agenda
3. Report of the Chair
4. Old business:
   a. 11-12 cFDE 2 revised: Proposal to make FDEC a standing committee
5. New Business:
   a. Review of FDEC Policies and Procedures
      i. Reformatted P&Ps
   b. Committee member roles and responsibilities
   c. Chair Watnik referral: academic calendar and religious holidays
   d. Plans for 2012-2013 committee work
      i. Review of 11-12 DELO annual report at next meeting
6. Other business:
7. From the floor
8. Adjournment

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

ec:
Academic Senators
College Deans
Department Chairs