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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*