FACULTY DIVERSITY AND EQUITY COMMITTEE

Friday, November 09, 2012

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Wednesday, November 14, 2012, 2:00 p.m.-3:50 p.m., LI 2250

AGENDA

1. Introductions
   a. ZáNean McClain, new CEAS representative for 12-13 (replacing Felipe Razo)
2. Elect a secretary
3. Approval of the agenda
4. No minutes to approve
5. Report of the Chair
6. Old Business:
   a. Plans and prioritization for 2012-2013 committee work
7. New Business:
   a. Discussion of FDEC as a standing committee
   b. Modification of CSUEB Academic Calendar
      i. CSU Bakersfield calendar example
8. Other business:
9. From the floor
10. Adjournment

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

ec: Academic Senators
    College Deans
    Department Chairs