



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. ZaNean 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