



FACULTY DIVERSITY AND EQUITY COMMITTEE

Friday, February 08, 2013

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Wednesday, February 13, 2013, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of minutes from [1/23/13](#)
4. Reports:
 - a. FDEC Chair
 - b. Presidential Appointee
5. New Business:
 - a. FDEC involvement in CAPR processes
6. From the floor
7. Adjournment

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

ec:
Academic Senators
College Deans
Department Chairs