FACULTY DIVERSITY AND EQUITY COMMITTEE

Friday, February 22, 2013

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Wednesday, February 27, 2013, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of minutes from 2/13/13
3. Reports:
   a. FDEC Chair
   b. Presidential Appointee
4. Old Business:
   a. Discussion of changing meeting date and time starting Fall 2013
   b. FDEC involvement in CAPR processes
5. New Business:
   a. Fall 2013 Campus Climate Survey discussion (pending Amber Machamer’s availability to attend)
      i. 2010-2011 HERI Faculty Survey
      ii. 2012-13 Diverse Learning Environments Core Survey
      iii. EBI Campus-wide Student Climate/Diversity Assessment
      iv. EBI Organizational Diversity Assessment
      v. Personal Assessment of the College Environment (PACE)
      vi. Student Assessment of the College Environment (SACE)
   b. Schedule FDEC liaisons for 5-year Reviews
6. From the floor
7. Adjournment