



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