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FACULTY DIVERSITY AND EQUITY COMMITTEE

Thursday, April 04, 2013

TO: Members of the Faculty Diversity and Equity Committee (FDEC)  
FROM: Kim Geron, Chair  
SUBJECT: FDEC Meeting, Wednesday, April 10, 2013, 2:00 p.m.-3:50 p.m., LI 2250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of minutes from [3/13/13](#)
3. Reports:
  - a. FDEC Chair
  - b. Presidential Appointee
4. Old Business:
  - a. Upcoming Five-Year Reviews [calendar](#)
5. New Business:
  - a. [Office of Equity and Diversity letter](#)
  - b. Proposed CSUEB Academic Calendar
    - i. CSUEB Academic Calendar [background](#)
    - ii. Proposed [Holiday Listing](#)
    - iii. Current CSUEB [Academic Calendar](#)
  - c. [12-13 FAC 9](#): Changes to the Constitution and Bylaws of the University  
Faculty of CSU East Bay
6. From the floor
7. Adjournment