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