



FACULTY DIVERSITY AND EQUITY COMMITTEE

Monday, May 06, 2013

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Wednesday, May 08, 2013, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of minutes from [4/24/13](#)
3. Reports:
 - a. FDEC Chair
 - b. Presidential Appointee
4. Old Business:
 - a. Follow-up discussion regarding the Office of Equity and Diversity
 - i. Morehead State University – [Chief Diversity Officer](#)
 - ii. San Diego State University – [Chief Diversity Officer](#)
 - iii. [What is a Chief Diversity Officer?](#)
 - iv. CSU Northridge – [Office of Equity and Diversity](#)
 - b. Report of Senate 5/7 activities pertaining to FDEC
5. From the floor
6. Adjournment