



FACULTY DIVERSITY AND EQUITY COMMITTEE

Friday, January 17, 2014

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Thursday, January 23, 2014, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes 1/9/14
3. Reports:
 - a. FDEC Chair
 - b. Presidential Appointee
4. Old Business:
 - a. Discussion on [CAPR Annual Report](#) and whether to add a Diversity section
 - i. [Current CAPR Annual Report Rubric](#)
 - b. Status of FDEC as a standing committee
 - c. Placement of Chief Investigator's office; draft resolution
5. New Business:
 - a. University Diversity Officer (UDO) and University Administrative Review Committee (UARC) discussion
 - i. Senate Chair's [request](#) for FDEC's input
6. Adjournment