



**FACULTY DIVERSITY AND EQUITY COMMITTEE**

Friday, December 27, 2013

TO: Members of the Faculty Diversity and Equity Committee (FDEC)  
FROM: Kim Geron, Chair  
SUBJECT: FDEC Meeting, Thursday, January 09, 2014, 2:00 p.m.-3:50 p.m., LI 2250

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of the minutes [11/14/13](#)
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. Diversifying job descriptions and recruitment methods [referral](#)
  - c. Faculty and Staff Campus Climate Survey update
  - d. Placement of Chief Investigator's office draft resolution
5. New Business:
  - a. Presidential veto and status of FDEC as a standing committee
  - b. University Diversity Officer (UDO) and University Administrative Review Committee (UARC) discussion
    - i. Senate Chair's [request](#) for FDEC's input
6. Adjournment