



FACULTY DIVERSITY AND EQUITY COMMITTEE

Monday, October 07, 2013

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

APPROVED AGENDA

1. Approval of the agenda
2. Reports:
 - a. FDEC Chair
 - i. Review Mission of FDEC and policies and procedures
 - ii. Work of FDEC in 2012-13
 1. [2012-13 FDEC annual report](#)
 - b. Presidential Appointee
3. New Business:
 - a. Draft of [proposed rubric](#) for diversity issues to be included in Five-year Program Reviews
 - i. Excom suggests this be an optional pilot for the 13-14 and be enforced officially in 14-15
 - b. Formation of a Campus Climate Survey subcommittee
4. Adjournment