



FACULTY DIVERSITY AND EQUITY COMMITTEE

Friday, October 18, 2013

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Thursday, October 24, 2013, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes 10/10/13
3. Reports:
 - a. FDEC Chair
 - b. Presidential Appointee
4. New Business:
 - a. Draft of proposed rubric for diversity,
 - i. discuss feedback from CAPR, need for definition of 4 evaluation levels, need for memo to explain Purpose of Diversity Rubric
 - b. Diversifying job descriptions and recruitment methods referral
 - c. Update on Campus Climate Survey planning
5. Old Business:
6. Adjournment