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