



**FACULTY DIVERSITY AND EQUITY COMMITTEE**

Friday, November 08, 2013

TO: Members of the Faculty Diversity and Equity Committee (FDEC)  
FROM: Kim Geron, Chair  
SUBJECT: FDEC Meeting, Thursday, November 14, 2013, 2:00 p.m.-3:50 p.m., LI 2250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the minutes [10/24/13](#)
3. Reports:
  - a. FDEC Chair
  - b. Presidential Appointee
4. Old Business:
  - a. Update on [Diversity Rubric](#) and [Cover Memo](#)
  - b. Discussion on [CAPR Annual Report](#) and whether to add a Diversity section
    - i. [Current CAPR Annual Report Rubric](#)
  - c. Diversifying job descriptions and recruitment methods [referral](#)
  - d. Update on Campus Climate Survey planning
5. New Business
6. Adjournment