



FACULTY DIVERSITY AND EQUITY COMMITTEE

Monday, February 10, 2014

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Thursday, February 13, 2014, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes [1/9/14](#) and [1/23/14](#)
3. Reports:
 - a. FDEC Chair
 - b. Presidential Appointee
 - i. University Affirmative Action Plan
4. New Business:
 - a. Election of a Spring 2014 Secretary
5. Adjournment