



FACULTY DIVERSITY AND EQUITY COMMITTEE

Tuesday, April 08, 2014

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Thursday, April 10, 2014, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes 2/27/14
3. Reports:
 - a. FDEC Chair
 - i. Status of FDEC
 - b. Presidential Appointee
4. Business:
 - a. [13-14 FDEC 2 amended](#): Diversity Rubric for CAPR Five-year Reviews
 - b. Tenure track search process discussion
5. Adjournment