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