



**FACULTY DIVERSITY AND EQUITY COMMITTEE**

Tuesday, May 20, 2014

TO: Members of the Faculty Diversity and Equity Committee (FDEC)  
FROM: Kim Geron, Chair  
SUBJECT: FDEC Meeting, Thursday, May 22, 2014, 2:00 p.m.-3:50 p.m., LI 2250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the minutes [5/8/14](#)
3. Reports:
  - a. FDEC Chair
    - i. Diversity rubric
    - ii. Campus Climate survey
    - iii. Tenure track search process
  - b. Presidential Appointee
4. New Business:
  - a. 14-15 FDEC election process
5. Adjournment