FACULTY DIVERSITY AND EQUITY COMMITTEE

Monday, October 20, 2014

TO: Members of the Faculty Diversity and Equity Committee (FDEC)

FROM: Kim Geron, Chair

SUBJECT: FDEC Meeting, Thursday, October 23, 2014, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 10/9/14 minutes
3. Reports:
   a. FDEC Chair
   b. Presidential Appointee
   c. UDO
4. Old Business:
   a. 13-14 FDEC 2 amended: Diversity Rubric for CAPR Five-year Reviews
      i. Suggested amendments to rubric
5. Adjournment