



**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