TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Thursday, February 12, 2015, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 1/22/15 minutes
3. Reports:
   a. FDEC Chair
   b. Presidential Appointee
   c. UDO
4. New Business:
   a. Report on status of establishing Ombudsperson position and office of Restorative Justice (Eileen Barrett, 2:45 PM time certain)
   b. Report from CSUEB Trans Collective on proposed university policy on preferred names (Luz Calvo, 3:10 PM time certain)
      i. University of Arizona’s Guidelines for Use of Chosen or Preferred Names
      ii. NYT article: A University Recognizes a Third Gender: Neutral
5. Adjournment