



FACULTY DIVERSITY AND EQUITY COMMITTEE

Monday, February 09, 2015

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