TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Kim Geron, Chair
SUBJECT: FDEC Meeting, Thursday, April 09, 2015, 2:00 – 3:50 PM, LI 2250

APPROVED AGENDA

1. WASC meeting with FDEC (2:00-2:45 PM time certain)
2. Approval of the agenda
3. Approval of 3/12/15 minutes
4. Reports:
   a. FDEC Chair
   b. Presidential Appointee
   c. UDO
5. Old Business:
   a. 14-15 FDEC 1: Resolution to Create Policies and Best Practices to Create a
      Campus Climate Inclusive of Transgender, Gender Non-Conforming, and Gender
      Variant Faculty, Staff and Students (final updated version may be available)
6. New Business:
   a. DRAFT 14-15 FDEC 2: Resolution that a University-wide Search Committee be
      established for the University-wide Ombudsman position
   b. Diversity Center Coordinator, Jessika Murphy (3:00PM time certain)
7. Adjournment