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FACULTY DIVERSITY AND EQUITY COMMITTEE

Monday, April 06, 2015

**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