



**FACULTY DIVERSITY AND EQUITY COMMITTEE**

Monday, May 11, 2015

**TO:** Members of the Faculty Diversity and Equity Committee (FDEC)  
**FROM:** Kim Geron, Chair  
**SUBJECT:** FDEC Meeting, Thursday, May 14, 2015, 2:00 – 3:50 PM, **SA 4600A**

**DRAFT AGENDA**

1. Organizational Meeting
  - a. Welcome of new members and introductions
  - b. Election of 15-16 chair
  - c. Election of 15-16 Secretary
2. Approval of the agenda
3. Approval of [4/23/15](#) minutes
4. Reports:
  - a. FDEC Chair
  - b. Presidential Appointee
  - c. UDO
5. Business:
  - a. Semester Conversion update
6. Adjournment