



**FACULTY DIVERSITY AND EQUITY COMMITTEE**

Friday, January 05, 2018

TO: Members of the Faculty Diversity and Equity Committee (FDEC)  
FROM: Carlos Salomon, Chair  
SUBJECT: FDEC Meeting, Thursday, January 11, 2018, 2:00 p.m.-3:50 p.m., SF 329

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of 11/9/17 minutes
3. Reports:
  - a. FDEC Chair
  - b. University Diversity Officer
  - c. Presidential Appointee
  - d. Semester Conversion
  - e. Diversity and Inclusion Student Center (DISC)
  - f. ASI
4. Business/discussion items:
  - a. ILO Diversity Measurement Rubric
    - i. [16-17 CAPR 18](#)
  - b. Campus Vandalism
5. Adjournment