



FACULTY DIVERSITY AND EQUITY COMMITTEE

Tuesday, April 03, 2018

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Carlos Salomon, Chair
SUBJECT: FDEC Meeting, Thursday, April 12, 2018, 2:00 p.m.-3:50 p.m., SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [3/8/18](#) 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. FDEC member on FAC Appeals Subcommittee
 - b. [17-18 FDEC 1](#): Statement on Protecting Vulnerable Populations
 - i. Who to distribute to
 - c. DISC proposal?
5. Adjournment