



FACULTY DIVERSITY AND EQUITY COMMITTEE

Tuesday, January 15, 2018

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Carlos Salomon, FDEC Chair and DELO
SUBJECT: FDEC Meeting, Thursday, January 24, 2019, 2:00 p.m.-3:50 p.m., SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 11/8/18 minutes
3. Reports:
 - a. FDEC Chair
 - b. University Diversity Officer
 - c. Presidential Appointee
 - d. ASI
 - e. DISC
4. Business:
 - a. [14-15 CAPR 8](#): Proposal to add Diversity Rubric to the Academic Program Review Policies and Procedures
 - b. 18-19 FDEC 3: Updating of FDEC Policies and Procedures document
 - i. [Cover page](#)
 - ii. [Policy](#)
5. Discussion:
 - a. Gender Recognition Act
 - i. [SB 179 Fact Sheet](#)
 - ii. Chancellor White's [memo](#)
6. Adjournment