FACULTY DIVERSITY AND EQUITY COMMITTEE

Tuesday, January 15, 2019

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

DRAFT 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