FACULTY DIVERSITY AND EQUITY COMMITTEE

Friday, November 02, 2018

TO: Members of the Faculty Diversity and Equity Committee (FDEC)

FROM: Carlos Salomon, FDEC Chair and DELO

SUBJECT: FDEC Meeting, Thursday, November 08, 2018, 2:00 p.m.-3:50 p.m., SF 329

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 10/25/18 minutes
3. Reports:
   a. FDEC Chair
   b. University Diversity Officer
   c. Presidential Appointee
   d. ASI
   e. DISC
4. Appointment:
   a. Spring 2019 CEAS vacancy
5. 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
6. Discussion:
   a. Gender Recognition Act
      i. SB 179 Fact Sheet
      ii. Chancellor White’s memo
7. Adjournment