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FACULTY DIVERSITY AND EQUITY COMMITTEE

Monday, February 11, 2018

TO: Members of the Faculty Diversity and Equity Committee (FDEC)  
FROM: Carlos Salomon, FDEC Chair and DELO  
SUBJECT: FDEC Meeting, Thursday, February 14, 2019, 2:00 p.m.-3:50 p.m., SF 329

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [1/24/19](#) minutes
3. Reports:
  - a. FDEC Chair
  - b. University Diversity Officer
  - c. Presidential Appointee
  - d. ASI
  - e. DISC
4. Business:
  - a. [Data Resources](#) (*time certain 2:30PM; Director, Institutional Effectiveness & Research; Fanny Yeung*)
  - b. [14-15 CAPR 8](#): Proposal to add Diversity Rubric to the Academic Program Review Policies and Procedures
  - c. 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