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

DRAFT 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