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**FACULTY DIVERSITY AND EQUITY COMMITTEE**

Friday, February 21, 2019

TO: Members of the Faculty Diversity and Equity Committee (FDEC)  
FROM: Carlos Salomon, FDEC Chair and DELO  
SUBJECT: FDEC Meeting, Thursday, February 28, 2019, 2:00 p.m.-3:50 p.m., SF 329

**APPROVED AGENDA**

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