FACULTY DIVERSITY AND EQUITY COMMITTEE

Wednesday, April 10, 2019

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Carlos Salomon, FDEC Chair and DELO
SUBJECT: FDEC Meeting, Thursday, April 11, 2019, 2:00 p.m.-3:50 p.m., SF 329

DRAFT AGENDA

1. Approval of the agenda
2. Approval of 3/28/19 minutes
3. Reports:
   a. FDEC Chair
   b. University Diversity Officer
   c. Presidential Appointee
   d. ASI
   e. DISC
4. Old Business:
   a. 14-15 CAPR 8: Proposal to add Diversity Rubric to the Academic Program
      Review Policies and Procedures
5. Discussion:
   a.
6. Adjournment