



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