TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Carlos Salomon, FDEC Chair and DELO
SUBJECT: FDEC Meeting, Thursday, April 25, 2019, 2:00 p.m.-3:50 p.m., SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 3/28/19 minutes
3. 2019-20 FDEC Organizational meeting (3:30 pm time certain)
   a. Elect 2019 Chair
   b. Elect 2019 Secretary
4. Reports:
   a. FDEC Chair
   b. University Diversity Officer
   c. Presidential Appointee
   d. ASI
   e. DISC
5. Old Business:
   a. 18-19 FDEC 3: Updating of FDEC Policies and Procedures document
      i. Referred back from Excom 4/16
   b. 14-15 CAPR 8: Proposal to add Diversity Rubric to the Academic Program
      Review Policies and Procedures
6. Discussion:
   a.
7. Adjournment