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FACULTY DIVERSITY AND EQUITY COMMITTEE

Thursday, August 16, 2018

TO: Members of the Faculty Diversity and Equity Committee (FDEC)  
FROM: Carlos Salomon, FDEC Chair and DELO  
SUBJECT: FDEC Meeting, Thursday, August 23, 2018, 2:00 p.m.-3:50 p.m., SF 329

**APPROVED AGENDA**

1. Introductions
2. Election of committee Secretary
3. Approval of the agenda
4. Reports:
  - a. FDEC Chair
  - b. University Diversity Officer
  - c. Presidential Appointee
  - d. ASI
5. New Business:
  - a. FDEC [Policies and Procedures](#)
    - i. Updates or changes?
  - b. [17-18 FDEC 1](#): Statement on Protecting Vulnerable Populations (*as a resolution?*)
  - c. [DRAFT](#) Pioneer Pete retirement resolution
6. Discussion:
  - a. Diversity in hiring practices
    - i. “We Are All for Diversity, but . . .”: How Faculty Hiring Committees Reproduce Whiteness and Practical Suggestions for How They Can Change [article from Harvard Educational Review](#)
7. Adjournment