



FACULTY DIVERSITY AND EQUITY COMMITTEE

Friday, September 07, 2018

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Carlos Salomon, FDEC Chair and DELO
SUBJECT: FDEC Meeting, Thursday, September 13, 2018, 2:00 p.m.-3:50 p.m., SF 329

APPROVED AGENDA

1. Election of committee Secretary
2. Approval of the agenda
3. Approval of [8/23/18](#) minutes
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?
6. Discussion:
 - a. FDEC's role
7. Adjournment