TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Carlos Salomon, Chair
SUBJECT: FDEC Meeting, Thursday, April 12, 2018, 2:00 p.m.-3:50 p.m., SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 3/8/18 minutes
3. Reports:
   a. FDEC Chair
   b. University Diversity Officer
   c. Presidential Appointee
   d. Semester Conversion
   e. Diversity and Inclusion Student Center (DISC)
   f. ASI
4. Business/discussion items:
   a. FDEC member on FAC Appeals Subcommittee
   b. 17-18 FDEC 1: Statement on Protecting Vulnerable Populations
      i. Who to distribute to
   c. DISC proposal?
5. Adjournment