TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Carlos Salomon, Chair
SUBJECT: FDEC Meeting, Thursday, May 10, 2018, 2:00 p.m.-3:50 p.m., SF 329

**DRAFT AGENDA**

1. Approval of the agenda
2. Approval of 4/26/18 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. **17-18 FDEC 1**: Statement on Protecting Vulnerable Populations (*as a resolution?*)
   b. **DRAFT** Pioneer Pete retirement resolution
   c. 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
   d. YAF info item to Senate?
   e. DISC proposal?
5. Adjournment