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

DRAFT 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