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

DRAFT 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