FACULTY DIVERSITY AND EQUITY COMMITTEE

Friday, September 21, 2018

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Carlos Salomon, FDEC Chair and DELO
SUBJECT: FDEC Meeting, Thursday, September 27, 2018, 2:00 p.m.-3:50 p.m., SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 9/13/18 minutes
3. Reports:
   a. FDEC Chair
   b. University Diversity Officer
   c. Presidential Appointee
   d. ASI
   e. DISC
4. Business:
   a. FDEC Policies and Procedures
      i. Updates or changes?
   ii. Addition of DISC rep to committee membership
5. Adjournment