Minutes OF THE Committee for Faculty Equity and Diversity OF THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO

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December 7, 2018, 1:00 PM

Members Attending: Dvera Saxton (COSS), Kathryn Biacindo (Kremen), Jenna Tague (CSM), James Rojas (CAH), Serhat Asci (JCAST), Susan Henderson (Craig School of Business)

Members Absent: Irán Barrera (HHS), Nagy Bengiamin (Engineering)

A meeting of the Committee for Faculty Equity and Diversity Committee was called to order by Assistant Chair Tague at 1:00p.m.

1. Minutes approved
2. Agenda approved
3. Work on the CFED Response to Diversity and Inclusion Action Plan from Google docs.
   1. We will work individually for around 30 minutes commenting on the Action plan and the Draft Principles of Community
   2. We then spent an hour and a half discussing our responses and adding to them.
   3. We will meet at the beginning of the next semester to draft letters to the two different committees.
4. Adjourn

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