
FACULTY DIVERSITY AND EQUITY COMMITTEE

TO: Members of the Faculty Diversity and Equity Committee (FDEC)
FROM: Nicholas Baham, Chair, FDEC
SUBJECT: Faculty Diversity and Equity Committee Agenda
MEETING DATE: Thursday, February 18, 2021, 12:45-2:30pm via Zoom

Zoom Meeting: <https://csueb.zoom.us/j/97060513866?pwd=Nnl4RjdL0VxcjdWwFJHMTZCOURIZz09>

We, the Faculty Diversity and Equity Committee, acknowledge the Chochenyo Ohlone and Bay Miwok peoples' past, present, and future. In doing so, we recognize all of the Indigenous peoples who have been the original caretakers of the lands upon which California State University, East Bay stands.

AGENDA

- 1. Approval of the agenda**
- 2. Approval of [2/4/2021 Minutes](#)**
- 3. Reports:**
 - i. Report of the Chair
 - ii. Report of the University Diversity Officer (UDO)
 - iii. Report of the Presidential Appointee
- 4. Selection of FDEC representative on Distributing Assigned Time for Exceptional Levels of Service to Students**
 - i. [Section III. B. of the policy](#) describes membership breakdown of the group that is to review the applications- selection of FDEC member to work with a member of Excom and FAC to distribute the available assigned time for the applications we will receive. Note- Member should be available to meet sometime between 2/22 and 3/5 to meet and determine the distribution.
- 5. [Resolution AntiBias](#)**
- 6. Report on CSUEB's Indigenous Rights and Acknowledgment Group (Valderama-Wallace)**
- 7. Federal Work Study Inadequacies (Anndretta Wilson)**
- 8. Amazon is a "preferred vendor" at CSUEB despite it's exploitative business practices and harm to local businesses. Consider a resolution asking the University to de-list Amazon as a preferred vendor. (Adams)**
- 9. Diversity Statement on the Diversity Website/ Broken Link on the [Diversity Plan website](#).**
- 10. Presenting the work of FDEC to our new campus President, Dr. Cathy Sandeen**

- i. President Sandeen Scheduled to be at the March 4th meeting with a 1:30 time certain.

11. Report on Campus Demilitarization Efforts and the Alliance for the Black Community (ABC) and Ally Efforts

12. Senate Website Updates/Additions (broken links on [Diversity and Recruitment](#))

13. Adjournment