

**COMMITTEE FOR EQUITY, DIVERSITY AND INCLUSION (EDI)**

**REVISED AGENDA  
Friday, January 21, 2022  
10:30am-12:00 noon**

**I. Consent Calendar – 5 min**

- A. Today's agenda
- B. [December 6, 2021 Meeting Minutes](#)

**Action Requested:** Approval of the consent calendar

**II. Chair's Updates – Chair Sandoval-Hernandez – 30 min**

- A. Welcome Carrie Menke, returning member
- B. UCAADE 1/13/22 Meeting
- C. DivCo Workgroup on Equity, Diversity and Inclusion (the original charge is [here](#); the Workgroup's Action Plan is [here](#))

**III. Vice Chair's Updates—Vice Chair Medellín-Azuara – 5 min**

- A. PROC (1/20/22)

**IV. FEA Guidelines— Chair Sandoval-Hernandez, AVPF Valdez – 30 min**

EDI and AVPF Valdez agreed that the FEA Guidelines, which includes FEA nomination and selection process, would benefit from revisions to clarify the responsibilities for each party (EDI and the Vice Provost for Academic Personnel or their designee), and to provide additional information about FEA training and workload. At this meeting, AVPF Valdez presents [the proposed revised FEA Guidelines](#) for EDI members' consideration.

**Action Requested:** Review and approval of the revised FEA Guidelines.

**V. Consultation with Interim VC/CDO Howard – 15 min**

**VI. New Business? -5 min**