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**Agenda**

**Faculty Affairs Committee Meeting**

October 18, 2016 1:30-2:30pm Location Pinkerton #212

1. Consent Agenda
   1. *Meeting material: September 26, 2016 Faculty Affairs Committee Meeting Minutes*
2. Chair’s Report and Discussion Items:
3. Ricardo E. Ortega, PhD, Director-Center for Equity & Inclusion
4. Change Date for December 2016 Meeting
5. Finalize Charge for 2016-17; present to EC at 10/21/16 meeting
6. Racial Disproportionality Assessment Instrument
7. Racial Equity Tools
8. Adjourn

**Upcoming Faculty Affairs Committee Meetings:**

November 15, 2016 1:30-2:30pm Location TBD

December - TBD