

Senate Equity, Diversity, and Inclusion (EDI) Committee

Meeting Agenda

September 8, 2016

2:00pm-3:30pm

3101 Bioscience Research Building

- 1) Call to Order
- 2) Vote on Whether to Audio Record the Meetings
- 3) Introductions and Welcome
- 4) Discussion of Committee Operating Procedures
- 5) Approval of the Minutes from the April 4, 2016, Meeting
- 6) Report of the Chair: EDI Committee Charge & Recap of the 2015-2016 Academic Year
- 7) Policies and Procedures Governing Preferred/Primary Names and Sex/Gender Markers in University Databases (Senate Document #14-15-03)
- 8) New Business
- 9) Planning for the Next Meeting
- 10) Adjournment

The necessary quorum for voting is 9 members