



1. Call to Order
2. Introductions and Welcome
3. Vote on Whether to Audio Record the Meetings
4. Discussion of Committee Operating Procedures
5. Slack and Committee Deliberations
6. Approval of the Minutes from April 26, 2017
7. Report of the Chair: EDI Committee Charge & Recap of the 2016-2017 Academic Year
8. Gender-Inclusive Facilities (Senate Document #16-17-32)
Guest Speaker: **Luke Jensen**, Director, LGBT Equity Center
9. New Business
10. Adjournment

The necessary quorum for voting is 10 members.