



1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on Whether to Audio Record the Meetings
5. Introduction to Senate Committees and Committee Operating Procedures
6. Report of the Chair
 - Review of Campus Affairs Committee Charge in Senate Bylaws
 - Recap of the 2021-2022 Academic Year
 - Review of Anticipated Work for the 2022-2023 Academic Year
7. New Business
8. Planning for Next Meeting
9. Adjournment

The necessary quorum for voting is 9 members.