



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. Approval of the Minutes from March 31, 2021
7. Report of the Chair
  - Review of EDI Committee Charge in Senate Bylaws
  - Recap of the 2020-2021 Academic Year
  - Review of Anticipated Work for the 2021-2022 Academic Year
8. New Business
9. Planning for Next Meeting
10. Adjournment

**The necessary quorum for voting is 10 members.**