



UNIVERSITY SENATE

AGENDA | EDI COMMITTEE

Tuesday, October 10, 2023 | 11:30 a.m. – 1:00 p.m. | via ZOOM

1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on Whether to Audio Record the Meetings
5. Discussion of Committee Operating Procedures
6. Report of the Chair
7. New Business
8. Planning for Next Meeting
9. Adjournment

The necessary quorum for voting is 10 members.