

## UNIVERSITY SENATE

## AGENDA | EDUCATIONAL AFFAIRS COMMITTEE

## Thursday, May 2, 2024| 9:00 am – 10:30 am | via ZOOM

- 1. Call to Order
- 2. Approval of April 1, 2024 Meeting Minutes
- 3. Report of the Chair
- 4. Review of Proposal Draft
- 5. New Business
- 6. Planning for the Next Meeting
- 7. Adjournment