



UNIVERSITY SENATE

AGENDA | EDI COMMITTEE

MONDAY, SEPTEMBER 15, 2025 | 9:30AM – 11:00AM | via ZOOM

1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote about Audio Recordings of the Meetings
5. Introduction to Senate Committees and Committee Operating Procedures
6. Approval of the April 28, 2025 Meeting Minutes
7. Report of the Chair
 - Review of EDI Committee's Charge by Senate Bylaws
 - Recap of the 2024-2025 Academic Year
 - Review of Anticipated Work for the 2025-2026 Academic Year
8. New Business
9. Planning for Next Meeting
10. Adjournment

The necessary quorum for voting is 10 members.