1. Call to Order
2. Introductions and Welcome
3. Vote on Whether to Audio Record the Meetings
4. Discussion of Committee Operating Procedures
5. Approval of the Minutes from May 23, 2019
6. Report of the Chair: EDI Committee Charge & Overview of the 2018-2019 Academic Year
   - Background information on interim policy
   - Changes in interim policy
   - Charge elements
7. Review of the Interim University of Maryland Sexual Misconduct Policy (Senate Document #19-20-03)
   - Background information on interim policy
   - Changes in interim policy
   - Charge elements
8. New Business
9. Planning Time for Next Meeting
10. Adjournment

The necessary quorum for voting is 10 members.