



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 11, 2018
6. Report of the Chair: EDI Committee Charge & Recap of the 2017-2018 Academic Year
7. Review of the University of Maryland Non-Discrimination Policy and Procedures (Senate Document #18-19-16)
8. New Business
9. Adjournment

The necessary quorum for voting is 10 members.