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 March 11, 2018, and May 8, 2018
6. Report of the Chair
   • Educational Affairs Committee Charge
   • Recap of the 2018-2019 Academic Year
7. Consideration of a Policy on the Naming of Academic Programs (Senate Document #19-20-07)
   • Background on charge
   • Discussion of next steps
8. New Business
9. Planning for Next Meeting
10. Adjournment

The necessary quorum for voting is 11 members.