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 7, 2018
6. Report of the Chair: Educational Affairs Committee Charge & Recap of the 2017-2018 Academic Year
7. Proposal to Amend the UMD Policy and Procedures on the Disclosure of Student Education Records (Senate Document #17-18-16)
8. New Business
9. Adjournment

The necessary quorum for voting is 11 members.