



Tuesday, September 13, 2022 | 10:00AM-11:30AM | via ZOOM

1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote on Whether to Audio Record the Meetings
5. Discussion of Committee Operating Procedures
6. Approval of Minutes from the April 13, 2022 Meetings
7. Report of the Chair
 - Review of Educational Affairs Committee Charge in Senate Bylaws
 - Recap of 2021-2022 Academic Year
 - Review of Anticipated Work for the 2022-2023 Academic Year
8. New Business
9. Planning for Next Meeting
10. Adjournment