* Call to Order
* Attendance
* Nomination for Committee Minute-Keeper
* Co-Chair Report
	+ Bryan
		- Response from Academic Senate concerning committee charge
		- Abe Ali’s Recommendation to Committee Charge
	+ Vikki
	+ Terri
* Old Business
	+ Committee Charge Revisions
	+ Inviting Sonya, Corny, & Claudia
* New Business
	+ Committee Report
		- Specific Goals/Events/Workshops/Activities
	+ EODAC Committee Photo
		- Next Meeting?
* Adjournment

### November 8th

### 9:00am – 11:00am

### Trustee’s Room



## AGENDA

# Equal Opportunity Diversity Advisory Committee