1. Call to Order
2. Approval of the Minutes
3. Report of the Chair
4. Revisions to the University of Maryland Libraries (LIBR) Plan of Organization (Senate Document #18-19-08)  
   Guest: Tim Hackman, Libraries
5. Enhancing Senate Input on University Planning and Resources (Senate Document #17-18-20)
6. Revisions to the College of Information Studies (INFO) Plan of Organization (Senate Document #12-13-37)
7. New Business
8. Adjournment

The necessary quorum for voting is 8 members.