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 #17-18-20)
5. Revisions to the College of Information Studies (INFO) Plan of Organization (Senate Document #12-13-37)
6. New Business
7. Adjournment

The necessary quorum for voting is 8 members.