1. Call to Order

2. Approval of the Minutes

3. Report of the Chair

4. Enhancing Senate Input on University Planning and Resources (Senate Document #17-18-20)
   Guest: **Jordan Goodman**, Proposer

5. Revisions to the College of Information Studies (INFO) Plan of Organization (Senate Document #12-13-37)

6. New Business

7. Adjournment

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The necessary quorum for voting is 8 members.