1. Call to Order

2. Approval of Agenda

3. Approval of December 11, Minutes

4. Guest Speaker
   a. Lisa Louis, Head of the Research and Learning department, Mary and Jeff Bell Library
      Topic: Adding a course marking for open educational resources to the class schedule.

5. Speaker’s Report

6. Old Business

7. Committee Reports
   a. Academic Affairs – Senator Britt
   b. Awards, Bylaws, & Elections – Senator Pletcher
   c. Budget Analysis – Senator Murgulet
   d. Committee on Committees – Senator Metcalf
   e. Faculty Affairs – Senator Comparini

8. New Business

9. Liaison Reports

10. Provost’s Comments

11. For the good of the order

12. Adjourn