## Faculty Senate Meeting Agenda January 22, 2021 Microsoft Teams Meeting 2:00-4:00 p.m.

1. Call to Order	
2. Approval of Agenda	
3. Approval of December 11, Minutes	
<ol> <li>Guest Speaker         <ul> <li>Lisa Louis, Head of the Research and Learning department, Mary and Jeff Bell Lib</li> <li>Topic: Adding a course marking for open educational resources to the class schedu</li> </ul> </li> </ol>	-
5. Speaker's Report	
6. Old Business	
<ul> <li>7. Committee Reports</li> <li>a. Academic Affairs – Senator Britt</li> <li>b. Awards, Bylaws, &amp; Elections – Senator Pletcher</li> <li>c. Budget Analysis – Senator Murgulet</li> <li>d. Committee on Committees – Senator Metcalf</li> <li>e. Faculty Affairs – Senator Comparini</li> </ul>	
8. New Business	
9. Liaison Reports	
10. Provost's Comments	
11. For the good of the order	
12. Adjourn	