**Information Items:**

1. Comments – President Davis
2. Comments – Provost Runge
3. Comments – President McKinzie
	1. Asked and Answered
	2. Faculty Handbook Chapter 3
4. Academic Affairs – grade policies update
5. Faculty Affairs I
	1. athletic reporting update
	2. procedural document review update
6. Faculty Affairs II –faculty salary update

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Faculty Handbook changes
	1. Chapter 5
	2. Chapter 7

**Guests**

1. Health and Wellness Promotion Committee

**Other:**

1. Committee Updates – VP Duncan
2. Faculty announcements and concerns
3. Adjournment