**Information Items:**

1. Comments – President Davis
2. Comments – Provost Runge
3. Comments – President McKinzie
   1. Meeting will adjourn at 2:30
   2. Spring senator elections (Senators Duncan and Eskola)
   3. Committee Updates – VP Duncan
4. Academic Affairs – grade policy review update
5. Faculty Affairs I
   1. athletic reporting update
   2. procedural document report
6. Faculty Affairs II –faculty salary report

**Action Items:**

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

**Guests:**

1. Faculty Salary Review Committee Report (March 1)
2. Faculty time use study - April 19, 2017
3. Relay for Life (tfletcher1@cub.uca.edu)

**Other beginning at 2:15 PM**

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