**Information Items:**

1. Comments – Interim President Erstine
2. Comments – Provost Runge
3. Comments – President McKinzie
   1. Asked and Answered
   2. Handbook updates
4. Academic Affairs
   1. Report on withdrawal policy (motion in action items)
5. Faculty Affairs I
   1. Notice for motion concerning Faculty Senate Constitution
6. Financial Update – Secretary Eskola

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Faculty Affairs I: procedural document changes - notice
3. Academic Affairs: resolution on withdrawal policy

**Guests**

1. Health and Wellness Promotion Committee Update (moved to February)
2. UCA Police Department

**Other:**

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