**Information Items:**

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments – President McKinzie
   1. Discussion on Resolutions
   2. Asked and Answered

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Non-tenure track line
3. Unaffiliated Faculty positions on Faculty Senate
4. Selection of Internal Department Chairs

**Other:**

1. Faculty announcements and concerns
2. Adjournment