**Information Items:**

1. Comments – Provost Runge designee
2. Comments – President McKinzie
   1. Asked and Answered
   2. Discussion on a compensated renewable specialty rank (University Professor) for productivity.
3. Academic Affairs
   1. Withdrawal policy change: January 10th
4. Faculty Affairs I
   1. Procedural document changes: December 6th
   2. Reoccurring Athletic Committee report: February 23rd
5. Faculty Affairs II
   1. Thursday/Monday start: December 6th
   2. Salary review: March 14th
6. Financial Update – Secretary Eskola

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Resolution(s) on 3-year rule

**Guests**

1. UCA Online & CTE presents: Blackboard Shell
2. Child Care Survey Results

**Other:**

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