**Information Items:**

1. Comments – Provost Runge
2. Comments – President McKinzie
	1. Asked and Answered
	2. Thanks senators
3. Academic Affairs
	1. Withdrawal policy change: January 10th
4. Faculty Affairs I
	1. Reoccurring Athletic Committee report: February 23rd
5. Faculty Affairs II
	1. Salary review: March 14th
6. Financial Update – Secretary Eskola

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Committee on Committees – VP Duncan
	1. Appointment to the Safety Committee: Donna Pinckley, CFAC
3. Resolution joint faculty appointments
4. Resolution Honors College
5. FA I procedural document changes - notice
6. FA II Thursday/Monday start

**Guests**

1. CFAC: Echo policies & procedures
2. University Admissions Committee Report
3. Student Success and Retention Council Report
4. Employee Benefits Advisory Committee Report

**Other:**

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