**Information Items:**

1. Welcome & Comments – President Davis
2. Comments – Provost Runge
3. Comments – President McKinzie
   1. Asked and Answered
4. Academic Affairs – grade policies update
5. Faculty Affairs I – athletic reporting update
6. Faculty Affairs II – faculty salary update
7. Financial Update – Secretary Eskola
   1. Faculty Senate funds are frozen for the remainder of this academic year

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Faculty Affairs I: procedural document changes resolution(s)
3. Faculty Handbook changes
   1. Chapters 1, 2, 4 & 6

**Guests**

1. SSRC – probation policy and updates
2. Advising – graduation application process update

**Other:**

1. Committee Updates – VP Duncan
   1. Faculty Handbook Chapter 7 is going to all committees for review/input. Faculty Senate will get it Feb 14th.
2. Faculty announcements and concerns
3. Adjournment