**Information Items:**

1. Comments – President Davis
2. Guest - Health and Wellness Promotion Committee
3. Comments – Provost Runge
4. Comments – President McKinzie
   1. Meeting will adjourn at 2:30
   2. Asked and Answered
   3. Committees requiring tenure
   4. Student Evaluation of Teachers Committee (Chapter 7)
   5. Spring senator elections (Senators Duncan and Eskola)
5. Academic Affairs – grade policy review update
6. Faculty Affairs I
   1. athletic reporting update
   2. procedural document review update
7. Faculty Affairs II –faculty salary review update

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola (Senator Ray)
2. Resolution – veterans’ coins
3. Faculty Handbook changes
   1. Chapter 3

**Other beginning at 2:15 PM**

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