**Information Items:**

1. Comments – President Davis
2. Comments – Provost Runge
3. Comments – President McKinzie
	1. Meeting will adjourn at 2:30
	2. Spring senator elections (Senators Duncan and Eskola)
4. Academic Affairs – grade policy review update
5. Faculty Affairs I
	1. athletic reporting update
	2. procedural document review update
6. Faculty Affairs II –faculty salary review update

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola (Senator Ray)
2. Resolutions on committees (Senator Spivey)
	1. Faculty Grievance
	2. Handbook
3. Faculty Handbook changes
	1. Chapter 4
	2. Chapter 5
	3. Chapter 7
	4. Chapter 3

**Other beginning at 2:15 PM**

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