**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