**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 report
6. Faculty Affairs II –faculty salary report

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Committee Updates/Appointments – VP Duncan

**Guests:**

1. Academic Assessment Committee Report
2. Student Evaluation of Teachers Report
3. Athletic Committee Report
4. Athletic Director Reporting Plan
5. Faculty Handbook Committee Report
6. Information Services Advisory Committee Report
7. UCA Online Policy Updates

**Other beginning at 2:15 PM**

1. Faculty announcements and concerns
2. Adjournment