**Introduction Items:**

1. Comments – President Davis
2. Comments – Provost Runge
3. Comments – President McKinzie
   1. Meeting will adjourn at 2:30
   2. Welcome new senators

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Committee Updates/Appointments – VP Duncan
3. Resolutions on Study Abroad Funding
4. Resolution on Adjunct Pay (see FA II report)

**Information Items:**

1. Academic Affairs – grade policy review update
2. Faculty Affairs I
   1. Notice of edits to Bylaws
   2. Working manual edits will carry over to next senate
3. Faculty Affairs II –faculty salary report

**Guests:**

1. UCA Online Policy Updates
2. SBAC update
3. Budget update

**Other beginning at 2:00 PM**

1. Passing of the gavel
2. Faculty announcements and concerns
3. Adjournment