**INFORMATION ITEMS:**

1. Comments – President Courtway
2. Comments – Provost Runge
3. Invited Guest – Chris Davis, ITAC report
4. Comments – President McKinzie
5. Charge – Academic Affairs
6. Charge – Faculty Affairs I
7. Charge – Faculty Affairs II
8. Minutes from the last meeting of the previous Faculty Senate

**ACTION ITEMS:**

1. Nominations for committee positions – Senator McKinzie
2. Faculty Senate Executive Elections
   1. Vice President
   2. Secretary
   3. Parliamentarian
3. Resolution: Visiting Lecturer and Visiting Professor three-year term limits
4. Faculty announcements and concerns
5. Adjournment