**Information Items:**

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments – President McKinzie
4. Charge – Academic Affairs
5. Charge – Faculty Affairs I
6. Charge – Faculty Affairs II

**Action Items:**

1. Minutes from the last meeting - Kim Eskola
2. Committee appointment nominations – Taine Duncan

**Other:**

1. Faculty announcements and concerns
2. Adjournment