**Information Items:**

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments – President McKinzie
4. Honors Council / Honors College
5. Student Accounts & UCA Board Policy 623
6. A/VP for Communications, PR & Marketing
7. Lactation Stations and Gender Neutral Restroom Locations – VP Duncan
8. Faculty Senate Financial Update – Secretary Eskola
9. Charge – Academic Affairs
10. Charge – Faculty Affairs I
11. Charge – Faculty Affairs II

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Committee appointment nominations – VP Duncan
3. Veterans’ Day Ceremony Sponsorship Resolution
4. Veterans Resource/Minton Commuter College Resolution

**Other:**

1. Faculty announcements and concerns
2. Adjournment