**Information Items:**

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments – President McKinzie
   1. Asked and Answered
   2. **Discussion Points:**

* **Parking**
  + **Fines**
  + **Lots**
* **Promotion Increments**
* **Tuition remission**
  + **Part time faculty family members**
  + **Graduate studies taken by children of faculty**

1. Update Report – Academic Affairs
2. Update Report – Faculty Affairs I
3. Update Report – Faculty Affairs II
4. Financial Update – Secretary Eskola

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Committee appointment nominations – VP Duncan

**Guests**

1. SPARC Annual Report
2. Diversity Initiatives
3. International Engagement & Study Abroad

**Other:**

1. Faculty announcements and concerns
2. Adjournment