**Information Items:**

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

* **Faculty Senate membership**
  + **Unaffiliated**
  + **Visiting Professors**
  + **Past President Role**
* **Handbook issues**
  + **Early Tenure**
  + **Three-year rule for Visiting Professors**
  + **Faculty Fellows, Fourth Tenured Rank**
  + **Tenure Track for Instructors/Lecturers**

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

**Action Items:**

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

**Guests**

1. UCA Presidential Search Update
2. Core Council Report
3. Graduate Council Report
4. Undergraduate Council Report
5. International Engagement

**Other:**

1. Faculty announcements and concerns
2. Adjournment