**Information Items:**

1. Comments – Provost Runge
2. Comments – President McKinzie
	1. Asked and Answered
	2. **Discussion Points: Handbook issues**
	* Tying Promotion to Associate Professor and Tenure: a pre-cursor to the discussion of Tenure for Senior Lecturers
	* A 4th tenured rank
	* Three-year rule
3. Update Report – Academic Affairs
4. Update Report – Faculty Affairs I
5. Update Report – Faculty Affairs II
6. Financial Update – Secretary Eskola

**Action Items:**

1. Minutes from the last meeting - Secretary Eskola
2. Committee appointment nominations – VP Duncan
3. Unaffiliated Faculty positions on Faculty Senate
4. Selection of Internal Department Chairs

**Guests**

1. Employee Benefits Advisory Committee Report
2. UCA Presidential Search Update
3. Child Care Study Committee Report
4. Faculty & Staff Giving Campaign
5. UCA Big Event
6. Honors College Faculty Status

**Other:**

1. Faculty announcements and concerns
2. Adjournment