### WESTERN ILLINOIS UNIVERSITY

Regular Meeting of the **FACULTY SENATE** <a href="http://www.wiu.edu/FacultySenate">http://www.wiu.edu/FacultySenate</a>

*Tuesday, 8 October 2019*4:00 p.m.
Union Capitol Rooms/WIUQC Riverfront 205

## AGENDA

| I. | Consideration | of Minutes     |
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| 1. | Combiacianon  | OI IVIIII GLOL |

A. September 24, 2019

#### II. Announcements

- A. Provost's Report
- B. Student Government Association Report (SGA representative to Faculty Senate)
- C. Other Announcements
  - "Spring for Books" Scholarship
     (Anna James, Academic Advisor, College of Business and Technology)
  - Illinois Board of Higher Education Faculty Advisory Council Notes from September 19, 2019 (Amy Carr, WIU Representative to the IBHE FAC)
  - 3. Response to Dual Enrollment Questions (Kristi Mindrup, Assistant Vice President for Academic Affairs)

## III. Reports of Committees and Councils

- A. Council on Admission, Graduation, and Academic Standards (CAGAS) (Mark Bernards, Chair)
  - 1. Proposed Freshmen Admission Policy
- B. Senate Nominating Committee (Jeremy Robinett, Chair)
  - 1. Nominations to Fill Vacancies

#### IV. Old Business

# V. <u>New Business</u>

- A. Discussion and Recommendations for Illinois Board of Higher Education Faculty Advisory Council Public University Caucus
- B. For the Good of the Body

NEXT MEETING – OCTOBER 22, 2019 UNION CAPITOL ROOMS