

# WESTERN ILLINOIS UNIVERSITY

## Regular Meeting of the FACULTY SENATE

<http://www.wiu.edu/FacultySenate>

*Tuesday, 9 October 2018*

4:00 p.m.

Capitol Rooms - University Union

### **A G E N D A**

#### I. Consideration of Minutes

A. September 25, 2018

#### II. Announcements

A. Provost's Report

B. Student Government Association Report  
(Colton Markey, SGA Director of Academic Affairs)

C. Other Announcements

1. Spring for Books  
(Anna James, College of Business and Technology Advising Center)
2. Illinois Board of Higher Education Faculty Advisory Council Update  
(Amy Carr, WIU Representative to IBHE FAC)
3. Provost Search Committee Election Results for Faculty Representation

#### III. Reports of Committees and Councils

A. Council on Curricular Programs and Instruction (CCPI)  
(Anita Hardeman, Chair)

1. Request for New Course
  - a. LEJA 333, Terrorism Investigations, 3 s.h.
2. Request for Change of Minor
  - a. Homeland Security
3. Revised Policies and Procedures

B. Senate Nominating Committee (SNC)  
(Ginny Boynton, Chair)

1. Faculty Nominations
2. Faculty Representatives on the Social Responsibility Task Force

IV. Old Business

V. New Business

A. Bylaws Change for Summer School Committee

1. First Reading

B. For the Good of the Body

***NEXT MEETING – OCTOBER 23, 2018  
UNION CAPITOL ROOMS***