

**WESTERN ILLINOIS UNIVERSITY**  
Regular Meeting of the **FACULTY SENATE**  
<http://www.wiu.edu/FacultySenate>

*Tuesday, 27 November 2018*  
4:00 p.m.  
Capitol Rooms - University Union

**A G E N D A**

- I. Consideration of Minutes
  - A. November 6, 2018
- II. Announcements
  - A. Approvals from the Provost
  - B. Provost's Report
  - C. Student Government Association Report  
(Colton Markey, SGA Director of Academic Affairs)
  - D. Other Announcements
- III. Reports of Committees and Councils
  - A. Council on Curricular Programs and Instruction (CCPI)  
(Anita Hardeman, Chair)
    1. Request from the Department of Mathematics and Philosophy
      - a. Request for New Course
        - i. MATH 103, Technical Mathematics, 3 s.h.
  - B. Council on General Education  
(Keith Holz, Chair)
    1. Request for Gen Ed Designation
      - a. CHEM 114, Chemistry of Health, 3 s.h.
  - C. Writing Instruction in the Disciplines (WID) Committee  
(Nathan Miczo, Chair)
    1. Request for WID Designation
      - a. FL 490, Senior Capstone, 3 s.h.

IV. Old Business

- A. Revised Bylaws Amendment for Summer School Committee
  - 1. Second Reading and Vote

V. New Business

- A. Action Items/Consent Agenda Discussion for BOT Meeting of December 13/14
- B. Resolution Requesting Release of Verbatim Recordings from Board of Trustees Closed Session Meetings: July 2017 through September 27, 2018
- C. For the Good of the Body

***NEXT MEETING – JANUARY 22, 2019  
UNION CAPITOL ROOMS***