

WESTERN ILLINOIS UNIVERSITY
Regular Meeting of the FACULTY SENATE

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

Tuesday, 29 November 2016
4:00 p.m.
University Union Capitol Rooms

A G E N D A

- I. Consideration of Minutes
 - A. 8 November 2016

- II. Announcements
 - A. Approvals from the Provost
 - B. Provost's Report
 - C. Student Government Association (SGA) Report
(SGA Representative to Faculty Senate)
 - D. Other Announcements
 - 1. Budget Update
(Matt Bierman, Interim Vice President for Administrative Services and Budget Director)
 - 2. Recruitment, Enrollment, and Opportunities for Faculty Involvement
(Seth Miner, Admissions Director)
 - 3. IT Strategic Plan
(Steve Frazier, Executive Director/CIO, University Technology)

- III. Reports of Committees and Councils
 - A. Council on Curricular Programs and Instruction (CCPI)
(Anita Hardeman, Chair)
 - 1. Curricular Requests from the Department of Dietetics, Fashion Merchandising, and Hospitality
 - a) Request for Change of Major
 - (1) Hospitality Management

2. Curricular Requests from the Department of Recreation, Park and Tourism Administration

a) Request for New Course

- (1) RPTA 476, Special Topics, 3 s.h., repeatable for different topics to 9 s.h.

B. Senate Nominating Committee
(Ginny Boynton, Chair)

IV. Old Business

V. New Business

A. BOT Meeting Action Items Consent Agenda Discussion

NEXT MEETING – JANUARY 24, 2017

UNION CAPITOL ROOMS