

WESTERN ILLINOIS UNIVERSITY

Regular Meeting of the **FACULTY SENATE**

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

Tuesday, February 4, 2020

Union Capitol Rooms/WIUQC Riverfront 205, 4:00 p.m.

A G E N D A

I. Consideration of Minutes

- A. November 19, 2019
- B. December 9, 2019

II. Announcements

- A. Approvals from the President and Provost
- B. Provost's Report
- C. Student Government Association Report
(Araceli Villagomez, SGA representative to Faculty Senate)
- D. Other Announcements
 - 1. IBHE Faculty Advisory Council Notes for Meetings from October through December 2019 (Amy Carr, WIU Representative to the IBHE FAC)
 - 2. Corrected Reapportionment Results

III. Reports of Committees and Councils

- A. Council on Admission, Graduation, and Academic Standards
(Mark Bernards, Chair)
 - 1. Revision to Academic Integrity Policy
- B. Council on Curricular Programs and Instruction
(Steve Bennett, Chair)
 - 1. Curricular Requests from the School of Agriculture
 - a. Request for New Course
 - i. HORT 357, Cannabis Biology and Production, 3 s.h.

- b. Request for New Minor
 - i. Cannabis Production
 - C. Council for Intercollegiate Athletics (CIA)
(Stephen Gray, Chair)
 - 1. Report on Student-Athlete Absences
 - D. Senate Nominating Committee (SNC)
(Jeremy Robinett, Chair)
 - 1. Faculty Nominations
- IV. Old Business
- V. New Business
- A. Election of One Senator to the Committee on Provost and Presidential Performance
 - B. For the Good of the Body

***NEXT REGULARLY SCHEDULED MEETING
FEBRUARY 18, 2020 – UNION CAPITOL ROOMS***