

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

*Tuesday, 10 April 2018*  
Capitol Rooms - University Union – 4:00 p.m.

**A G E N D A**

- I. Consideration of Minutes
  - A. 27 March 2018
- II. Announcements
  - A. Provost's Report
  - B. Student Government Association Report  
(Madison Lynn, SGA Director of Academic Affairs)
    1. SGA Bills on Attendance and Participation
  - C. Other Announcements
    1. Election of Senate Officers
      - a. Chair
      - b. Vice Chair
      - c. Secretary
    2. Election of Senate Nominating Committee Representatives
      - a. College of Arts and Sciences
      - b. College of Business and Technology
      - c. College of Education and Human Services
      - d. College of Fine Arts and Communication
      - e. Senate Nominating Committee Chair
- III. Reports of Committees and Councils
  - A. Council on Curricular Programs and Instruction (CCPI)  
(Anita Hardeman, Chair)
    1. Curricular Requests from the Department of Kinesiology
      - a. Requests for New Courses
        - i. KIN 272, Coaching Practicum, 1 s.h.

- ii. KIN 346, Candidate Physical Ability Test Preparation, 2 s.h.
    - iii. KIN 472, Coaching Internship and Capstone, 3 s.h.
    - iv. KIN 473, Practicum in Adapted Physical Activity Motor Clinic, 1 s.h., repeatable to 4 s.h.
  - b. Request for Change of Minor
    - i. Coaching
- 2. Curricular Requests from the School of Engineering
  - a. Requests for Changes of Majors
    - i. Engineering
    - ii. Mechanical Engineering
- 3. Curricular Requests from the Department of Economics and Decision Sciences
  - a. Request for New Course
    - i. DS 497, Senior Analytics, 0 s.h.
  - b. Requests for Changes of Majors
    - i. Business Analytics
    - ii. B.A. in Economics
    - iii. B.B. in Economics
- 4. Curricular Requests from the Department of Accounting and Finance
  - a. Requests for New Courses
    - i. ACCT 499, Accounting Knowledge Assessment, 0 s.h.
    - ii. FIN 499, Finance Knowledge Assessment, 0 s.h.
  - b. Requests for Changes to Major
    - i. Accountancy
    - ii. Finance
- B. Writing Instruction in the Disciplines (WID) Committee  
(Munia Cabal-Jimenez, Chair)
  - 1. Request for WID Designation
    - a. GCOM 320, Professional Preparation in Graphic Communication, 3 s.h.
- C. Senate Nominating Committee  
(Ginny Boynton, Chair)

1. Nominations for Fall 2018 Vacancies
- D. Committee on Provost and Presidential Performance (CPPP)  
(Brian Bellott, Chair)
1. Results of Faculty Evaluation of President Thomas
  2. Results of Faculty Evaluation of Interim Provost Neumann
- IV. Old Business
- A. Proposed Constitutional Amendment to Adjust the Size of the Senate
1. Second Reading and Vote
- B. Proposed Constitutional Amendment for Referendum Voting Methods
1. Second Reading and Vote
- V. New Business
- A. Endorsement of Higher Values in Higher Education 2017-27

***NEXT MEETING – APRIL 24, 2018***  
***UNION CAPITOL ROOMS***