

WESTERN ILLINOIS UNIVERSITY

Regular Meeting of the FACULTY SENATE

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

Tuesday, 29 August 2017

4:00 p.m.

Capitol Rooms - University Union

A G E N D A

I. Consideration of Minutes

A. April 25, 2017

II. Announcements

A. Approvals from the President and Provost

B. Provost's Report

C. Student Government Association Report
(SGA representative to Faculty Senate)

D. Other Announcements

1. Advising and Tutoring Resources for Students
Ron Williams, Vice President for Student Services and Assistant Vice President for Academic Affairs; Michelle Yager, Director, Advising and Academic Support Services; Lisa Melz-Jennings, Advisor and Academic Support Coach; Tim Johnson, Advisor and Coordinator of Rocky's Resources

III. Reports of Committees and Councils

A. Council on Admission, Graduation and Academic Standards
(Ken Clontz, Chair, 2017-2018)

1. Annual Report (Steve Rock, Chair, 2016-2017)

B. Council on Campus Planning and Usage
(Hal Marchand, Chair, 2017-2018)

1. Annual Report (Hal Marchand, Chair, 2016-2017)

C. Council on Curricular Programs and Instruction
(Anita Hardeman, Chair, 2017-2018)

1. Curricular Request from the Department of Engineering Technology
 - a. Request for New Minor
 - i. Instructional Design

- 2. Annual Report (Anita Hardeman, Chair, 2016-2017)
- D. Council on General Education
(Keith Holz, Chair, 2017-2018)
 - 1. Annual Report (Darcy Plymire and Keith Holz, Chairs, 2016-2017)
- E. Council for Instructional Technology
(Justin Ehrlich, Chair, 2017-2018)
 - 1. Annual Report (George Mangalaraj, Chair, 2016-2017)
- F. Council on Intercollegiate Athletics
(Patricia Eathington, Chair, 2017-2018)
 - 1. Annual Report (Tammy Bories, Chair, 2016-2017)
- G. Council for International Education
(Davison Bideshi, Interim Chair, 2017-2018)
 - 1. Annual Report (Chandra Amaravadi, Chair, 2016-2017)
- H. Writing Instruction in the Disciplines (WID) Committee
(Munia Cabal-Jimenez, Chair, 2017-2018)
 - 1. Annual Report (Munia Cabal-Jimenez, Chair, 2016-2017)
- I. Senate Nominating Committee
(Ginny Boynton, Chair, 2017-2018)
 - 1. Annual Report (Ginny Boynton, Chair, 2016-2017)
 - 2. Nominations to Fill Vacancies
- IV. Old Business
- V. New Business
 - A. Election of Senator to Serve on Provost's Advisory Council
(one senator to serve two-year term)
 - B. Election of Committee on Provost and Presidential Performance
(five senators, to include one Executive Committee member)
 - C. Election of Members to Ad Hoc Budget Transparency Committee
(at least four senators, to include one Executive Committee member)

***NEXT MEETING – SEPTEMBER 12, 2016
UNION CAPITOL ROOMS***