

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

*Tuesday, 10 September 2019*  
4:00 p.m.  
Union Capitol Rooms/WIUQC Riverfront 205

**A G E N D A**

I. Consideration of Minutes

A. August 27, 2019

II. Announcements

A. Provost's Report

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

C. Other Announcements

III. Reports of Committees and Councils

A. Senate Nominating Committee  
(Jeremy Robinett, Chair)

1. Nominations to Fill Vacancies
2. Proposed Updates to Senate Nominating Committee Policies and Procedures

IV. Old Business

- A. Social Responsibility Task Force – Call for Additional Volunteers
- B. Extension SCH from IRP

V. New Business

A. Dean's Search Committee Process for Faculty Representation from the Colleges

1. Election of Senator from the College of Business and Technology
2. Election of Senator from the College of Education and Human Services
3. College of Business and Technology Process
4. College of Education and Human Services Process

B. Proposal for Ad Hoc Committee to Identify WIU's Peer Institutions

C. Proposed Change to Senate Bylaws Article VI.C.1.b.: Committee on Provost and Presidential Performance

1. First Reading

- D. Proposed Changes to Senate Bylaws Article VII: Rules Governing Committees and Councils of the Senate
  - 1. First Reading
- E. For the Good of the Body

***NEXT MEETING – SEPTEMBER 24, 2019  
UNION CAPITOL ROOMS***

***RECEPTION IN HONOR OF FACULTY SENATE’S 50<sup>TH</sup> ANNIVERSARY  
TO BE HELD ON SEPTEMBER 24 FROM 3:00-3:45 P.M.  
IN THE UNION CAPITOL ROOMS***