

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

Tuesday, 23 January 2018
Capitol Rooms - University Union – 4:00 p.m.

A G E N D A

I. Consideration of Minutes

- A. 28 November 2017
- B. 5 December 2017

II. Announcements

- A. Approvals from the Provost
- B. Provost's Report
- C. Student Government Association Report
(Madison Lynn, SGA Director of Academic Affairs)
- D. Other Announcements
 - 1. Scott Harris, Director, Office of Public Safety
 - 2. Steve Frazier, Chief Information Officer, 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 Foreign Languages and Literatures
 - a. Requests for New Courses
 - i. FL 121, Less Commonly Taught Languages I, 3 s.h.
 - ii. FL 122, Less Commonly Taught Languages II, 3 s.h.
- B. Senate Nominating Committee (SNC)
(Ginny Boynton, Chair)

IV. Old Business

- A. CCPI Review of Comprehensive Majors and Academic Terms
- V. New Business
 - A. Bylaws Amendment to Create Budget Transparency Committee
 - 1. First Reading
 - B. Discussion of Immigration Task Force
 - C. Gauging Faculty Senate Interest in Having an Ad Hoc Committee to Analyze the Academic Component of FYE

***NEXT MEETING – FEBRUARY 6, 2018
UNION CAPITOL ROOMS***