### WESTERN ILLINOIS UNIVERSITY

# **Regular Meeting of the FACULTY SENATE**

# http://www.wiu.edu/FacultySenate

Tuesday, 10 November 2015 4:00 p.m. University Union Capitol Rooms

#### AGENDA

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A. 27 October 2015

## II. Announcements

- A. Approvals from the President
- B. Provost's Report
- C. Student Government Association (SGA) Report (Esmeralda Moreno, SGA Representative to Faculty Senate)
- D. Other Announcements
  - Higher Learning Commission Quality Improvement (QI) Project and Update on Task Forces (Joe Rives, Vice President for Quad Cities and Planning)

# III. Reports of Committees and Councils

- A. Council on Admissions, Graduation, and Academic Standards (CAGAS) (Steve Rock, Chair)
  - 1. New FLGI Requirement Activation Date
- B. Council on Curricular Programs and Instruction (CCPI) (Lora Wolff, Chair)
  - 1. Curricular Requests from the Department of Recreation, Park and Tourism Administration
    - a) Request for New Course
      - (1) RPTA 367, Introduction to Meetings, Incentives, Conferences and Events, 3 s.h.

- b) Request for Change in Interdisciplinary Minor
  - (1) Event Planning and Management
- C. Committee on Provost and Presidential Performance (Mahrya Carncross and Tim Roberts, Co-Chairs)
  - 1. Revisions to Presidential Survey (Discussion Item)
- D. Senate Nominating Committee (Virginia Boynton, Chair)
- IV. Old Business
- V. <u>New Business</u>

# NEXT MEETING – DECEMBER 1, 2015 UNION CAPITOL ROOMS