WESTERN ILLINOIS UNIVERSITY

Regular Meeting of the **FACULTY SENATE** http://www.wiu.edu/FacultySenate

*Tuesday, 19 November 2019*4:00 p.m.
Union Capitol Rooms/WIUQC Riverfront 205

AGENDA

- I. <u>Consideration of Minutes</u>
 - A. October 22, 2019
- II. Announcements
 - A. Provost's Report
 - B. Student Government Association Report (Araceli Villagomez, SGA representative to Faculty Senate)
 - C. Other Announcements
 - 1. Interim President Martin Abraham
 - 2. Reapportionment
- III. Reports of Committees and Councils
 - A. Council on Admission, Graduation, and Academic Standards (CAGAS) (Mark Bernards, Chair)
 - 1. Proposed School of Nursing Admission Changes
 - B. Council on Curricular Programs and Instruction (CCPI) (Steve Bennett, Chair)
 - 1. Curricular Requests from the Department of Art and Design
 - a. Request for New Course
 - i. ARTS 450, Travel Workshop, 1-3 s.h., repeatable to 6 s.h.
 - 2. Curricular Requests from the Department of Physics
 - a. Request for New Course

- i. PHYS 300 Concepts of Modern Physics, 3 s.h.
- b. Request for Change of Minor
 - i. Physics

IV. Old Business

- A. Curricular Requests from the School of Education
 - 1. Requests for New Courses
 - a. EDS 100, Introduction to Educational Studies, 3 s.h.
 - b. EDS 201, Educational Psychology Human Growth and Development, 3 s.h.
 - c. EDS 204, Diversity Issues in Educational Studies, 3 s.h.
 - d. EDS 310, Learning, Cognition, and Motivation in Educational Settings, 3 s.h.
 - e. EDS 311, Assessment and Evaluation in Educational Settings, 3 s.h.
 - f. EDS 490, Educational Studies Internship, 9-12 s.h.
 - 2. Request for New Minor
 - a. Educational Studies
 - 3. Request for New Major
 - a. Educational Studies

V. New Business

- A. Library Dean Search Procedures
 - 1. Approval of Search Process
 - 2. Election of Senator to Library Dean Search Committee
- B. Board of Trustees Meeting of December 13/14
- C. For the Good of the Body

NEXT REGULARLY SCHEDULED MEETING JANUARY 21, 2020 – UNION CAPITOL ROOMS