WESTERN ILLINOIS UNIVERSITY

Regular Meeting of the **FACULTY SENATE**

http://www.wiu.edu/FacultySenate

*Tuesday, 28 November 2017*Capitol Rooms - University Union – 4:00 p.m.

A G E N D A

- I. Consideration of Minutes
 - A. 7 November 2017
- II. Announcements
 - A. Approvals from the Provost
 - B. Provost's Report
 - 1. Low Productivity Report Process
 - 2. Enrollments by Gender (Seth Miner, Admissions Director)
 - C. Student Government Association Report (Madison Lynn, SGA Director of Academic Affairs)
 - Results of UHDS Dining Surveys
 (John Biernbaum, Associate Vice President for Student Services; Ketra Russell, Assistant Director for Residential Facilities; Ada Neighbors, District Manager, Sodexo)
 - D. Other Announcements
 - First Year Experience Program
 (Nancy Parsons, Associate Provost, and Stacey Macchi, FYE Faculty Associate)
 - 2. Faculty Initiatives Process
- III. Reports of Committees and Councils
 - A. Council on Curricular Programs and Instruction (CCPI) (Anita Hardeman, Chair)
 - 1. Curricular Requests from the School of Agriculture

- a. Requests for New Courses
 - i. AGRN 370, No-Tillage Farming, 2 s.h.
 - ii. AGRN 372, Crop Science Judging, 1 s.h.
 - iii. AGRN 477, Weed Science Competition, 1 s.h.
- 2. Curricular Requests from the Department of Economics and Decision Sciences
 - a. Requests for New Courses
 - i. DS 200, Introduction to Business Analytics, 3 s.h.
 - ii. DS 321, Data Visualization for Decision Making, 3 s.h.
 - iii. DS 480, Predictive Analysis, 3 s.h.
 - iv. DS 485, Big Data for Business Decision Making, 3 s.h.
 - b. Request for New Major
 - i. Business Analytics
- B. Committee on Provost and Presidential Performance (CPPP) (Robert Hironimus-Wendt, Chair)
 - 1. Shortened President Survey
 - 2. Shortened Provost Survey
- C. Ad Hoc Budget Transparency Committee (Susan Czechowski, Chair)
 - 1. Report and Recommendation

IV. Old Business

A. CCPI Review of Comprehensive Majors and Academic Terms

V. <u>New Business</u>

A. Election of Senator to Serve on Provost's Advisory Council (one senator to serve during spring 2018 only)

NEXT MEETING – JANUARY 23, 2018 UNION CAPITOL ROOMS