WESTERN ILLINOIS UNIVERSITY

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

*Tuesday, 20 February 2018*Capitol Rooms - University Union – 4:00 p.m.

AGENDA

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- A. 6 February 2018
- II. <u>Announcements</u>
 - A. Approvals from the Provost
 - B. Provost's Report
 - C. Student Government Association Report (Madison Lynn, SGA Director of Academic Affairs)
 - D. Other Announcements

III. Reports of Committees and Councils

- A. Council on Curricular Programs and Instruction (CCPI) (Anita Hardeman, Chair)
 - 1. Curricular Requests from the Department of Theatre and Dance
 - a. Request for Change in Minor
 - i. Theatre
 - 2. Curricular Requests from the School of Music
 - a. Request for Change in Option
 - i. Music Therapy
- B. Council for Instructional Technology
 - 1. Scantron Usage Recommendation

IV. Old Business

A. Size of the Senate

V. <u>New Business</u>

- A. Budget Transparency Committee Membership
- B. Ad Hoc FYE Program Review Committee Charge

NEXT MEETING – MARCH 6, 2018 UNION CAPITOL ROOMS