

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

Tuesday, 6 February 2018
Capitol Rooms - University Union – 4:00 p.m.

A G E N D A

- I. Consideration of Minutes
 - A. 23 January 2018
- II. Announcements
 - A. Provost's Report
 - B. Student Government Association Report
(Madison Lynn, SGA Director of Academic Affairs)
 - C. 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 History
 - a. Requests for New Courses
 - i. HIST 492, Capstone Seminar in Public History, 3 s.h.
 - b. Requests for Changes in Options
 - i. History
 - ii. History – Teacher Education
 - B. Writing Instruction in the Disciplines (WID) Committee
(Munia Cabal-Jimenez, Chair)
 - 1. HIST 492, Capstone Seminar in Public History, 3 s.h.
 - C. Senate Nominating Committee (SNC)
(Ginny Boynton, Chair)
 - D. Council for Intercollegiate Athletics
(Patricia Eathington, Chair)

1. Student-Athlete Absence Report

IV. Old Business

A. CCPI Review of Comprehensive Majors and Academic Terms

B. Bylaws Amendment to Create Budget Transparency Committee

1. Second Reading and Vote

V. New Business

A. Resolution in Support of Timely Funding of Public Higher Education in Illinois

***NEXT MEETING – FEBRUARY 20, 2018
UNION CAPITOL ROOMS***