## WESTERN ILLINOIS UNIVERSITY

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

Tuesday, 6 March 2018

Capitol Rooms - University Union – 4:00 p.m.

## AGENDA

- I. <u>Consideration of Minutes</u>
  - A. 20 February 2018
- II. <u>Announcements</u>
  - A. Approvals from the President and 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 School of Computer Sciences
      - a. Requests for New Courses
        - i. CS 472, Introduction to Big Data, 3 s.h.
        - ii. CS 478, GPU Programming, 3 s.h.
        - iii. IS 345, Foundations of Information Technology Service Management, 3 s.h.
      - b. Requests for Changes of Majors
        - i. Computer Science
        - ii. Cyber Security
        - iii. Information Systems

#### IV. Old Business

A. Budget Transparency Committee Membership

B. Ad Hoc FYE Program Review Committee Membership and Charge

# V. New Business

A. Proposed Constitutional Amendment to Adjust the Size of the Senate

# NEXT MEETING – MARCH 27, 2018 UNION CAPITOL ROOMS