

**WESTERN ILLINOIS UNIVERSITY**  
**Regular Meeting of the FACULTY SENATE**

<http://www.wiu.edu/FacultySenate>

*Tuesday, 11 April 2017*  
4:00 p.m.  
University Union Capitol Rooms

**A G E N D A**

I. Consideration of Minutes

- A. 28 March 2017

II. Announcements

- A. Provost's Report
- B. Student Government Association (SGA) Report  
(SGA Representative to Faculty Senate)
- C. Other Announcements
1. Election of Senate Officers
- a) Chair
- b) Vice Chair
- c) Secretary
2. Election of Senate Nominating Committee Representatives
- a) College of Arts and Sciences
- b) College of Business and Technology
- c) College of Education and Human Services
- d) College of Fine Arts and Communication
- e) Senate Nominating Committee Chair

III. Reports of Committees and Councils

- A. Council on Admission, Graduation, and Academic Standards  
(Steve Rock, Chair)
1. Response to Request for Exception from Final Exam Policy for Softball Team
- B. Council on Curricular Programs and Instruction (CCPI)  
(Anita Hardeman, Chair)

1. Curricular Requests from the Department of Geography
    - a) Request for New Course
      - (1) GEOG 423, River Water Resources, 3 s.h.
    - b) Requests for Changes of Minors
      - (1) Geography
      - (2) Geographic Information Systems
    - c) Requests for Changes of Majors
      - (1) Meteorology
      - (2) Geography and Geographic Information Science
  2. Curricular Requests from the Department of Communication Sciences and Disorders
    - a) Request for New Course
      - (1) CSD 381, Speech Sound Development and Disorders, 3 s.h.
    - b) Request for Change of Major
      - (1) Communication Sciences and Disorders
- C. Senate Nominating Committee (SNC)  
(Ginny Boynton, Chair)
1. Nominations for Fall 2017 Vacancies
- D. Committee on Provost and Presidential Performance (CPPP)  
(Gloria Delany-Barmann, Chair)
1. Results of Faculty Evaluation of President Thomas

IV. Old Business

V. New Business

- A. “Teach Out” Resolution
- B. Proposed Ad Hoc Budget Transparency Committee
- C. Proposed Constitutional Amendment – Electorate (Article II)
- D. Proposed Constitutional Amendment – Membership Eligibility (Article III)

- E. Proposed Constitutional Amendment – Amendments (Article VI)
- F. For the Good of the Body

**NEXT MEETING – APRIL 25, 2017**  
**UNION CAPITOL ROOMS**