

WESTERN ILLINOIS UNIVERSITY
Regular Meeting of the FACULTY SENATE

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

Tuesday, 14 April 2015

4:00 p.m.

University Union Capitol Rooms

A G E N D A

I. Consideration of Minutes

A. 31 March 2015

II. Announcements

A. Approvals from the President and Provost

B. Provost's Report

C. Student Government Association (SGA) Report
(Esmeralda Moreno, SGA Representative to Faculty Senate)

D. Other Announcements

1. President Thomas

2. Election of Senate Officers

- a) Chair
- b) Vice Chair
- c) Secretary

3. 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

4. Summary of Assessment of Student Learning 2013-2014
(Associate Provost Nancy Parsons and Assessment Coordinator Lori Baker-Sperry)

5. Faculty Responsibilities Policy Revisions

III. Reports of Committees and Councils

- A. Council on Curricular Programs and Instruction
(Mark Bernards, Chair)
 - 1. Curricular Requests from the School of Law Enforcement and Justice Administration
 - a) Request for New Minor
 - (1) Criminalistics
 - 2. Curricular Requests from the Department of History
 - a) Request for New Course
 - (1) HIST 342, Women and Gender in Asian History, 3 s.h.
 - 3. Curricular Requests from the School of Music
 - a) Request for Change of Option
 - (1) Applied Music: Jazz Studies
- B. Senate Nominating Committee
(Dennis DeVolder, Chair)
 - 1. Annual Report
- C. Committee on Provost and Presidential Performance
(Steve Bennett, Chair)
 - 1. President's Evaluation Summary
 - 2. Provost's Evaluation Summary

IV. Old Business

- A. Proposed Bylaws Amendment Allowing Ex-Officio Members to Serve Concurrently on Senate Councils/Committees
 - 1. Second Reading and Vote
- B. Release of Election Tallies

V. New Business

NEXT MEETING – APRIL 28, 2015

UNION CAPITOL ROOMS