WESTERN ILLINOIS UNIVERSITY

Regular Meeting of the FACULTY SENATE

http://www.wiu.edu/FacultySenate

*Tuesday, 23 April 2019*4:00 p.m.
Capitol Rooms - University Union

AGENDA

- I. Consideration of Minutes
 - A. April 9, 2019
- II. <u>Announcements</u>
 - A. Provost's Report
 - B. Student Government Association Report (Colton Markey, SGA Director of Academic Affairs)
 - C. Other Announcements
 - 1. President Jack Thomas
- III. Reports of Committees and Councils
 - A. Council on Curricular Programs and Instruction (CCPI) (Anita Hardeman, Chair)
 - 1. Curricular Requests from the School of Music
 - a. Request for Change of Option
 - i. Bachelor of Music Applied Music Option
 - 2. Curricular Requests from the Department of Mathematics and Philosophy
 - a. Request for New Minor
 - i. Applied Mathematics
 - 3. Curricular Requests from the Department of Earth, Atmospheric, and Geographic Information Sciences
 - a. Request for New Course
 - i. GIS 302, GIS Software and Scripting, 3 s.h.

- 4. Curricular Requests from the Department of Economics and Decision Sciences
 - a. Request for Change of Major
 - i. Business Analytics
- B. Senate Nominating Committee (Ginny Boynton, Chair)
 - 1. Faculty Nominations
- C. Council on Campus Planning and Usage (CCPU) (Erin Taylor, Chair)
 - 1. Report on Space Needs Survey
- D. Budget Transparency Committee (Betsy Perabo, Chair)
 - 1. Budget Transparency Committee Response to the WIU Cost Expenditure Comparison

IV. Old Business

- A. Extension SCH from Institutional Research and Planning
- B. Request for New Course from the Department of Communication
 - 1. COMM 333, Risk & Crisis Communication, 3 s.h.
- C. Proposed Bylaws Change to Dissolve the Faculty Senate Summer School Committee
 - 1. Second Reading and Vote
- D. Proposed Bylaws Change to Rename the Writing Instruction in the Disciplines (WID)
 Committee
 - 1. Second Reading and Vote

V. New Business

A. For the Good of the Body

NEXT MEETING – APRIL 30, 2019 UNION CAPITOL ROOMS