

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

Tuesday, 9 April 2019
4:00 p.m.
Capitol Rooms - University Union

A G E N D A

I. Consideration of Minutes

A. March 26, 2019

II. Announcements

A. Approvals from the Provost

B. Provost's Report

C. Student Government Association Report
(Colton Markey, SGA Director of Academic Affairs)

D. Other Announcements

1. February-March 2019 IBHE Faculty Advisory Council Notes

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

III. Reports of Committees and Councils

A. Council on Curricular Programs and Instruction (CCPI)
(Anita Hardeman, Chair)

1. Curricular Requests from the School of Agriculture

- a. Request for New Course

- i. HORT 483, Hydroponic Plant Production, 3 s.h.
 - 2. Curricular Requests from the School of Computer Sciences
 - a. Requests for New Courses
 - i. CSEC 398, Cyber Security Principles, 3 s.h.
 - ii. IS 315, IT Systems Components, 3 s.h.
 - b. Requests for Changes of Minors
 - i. Cyber Security
 - ii. Information Technology
 - c. Requests for Changes of Majors
 - i. Computer Science
 - ii. Cyber Security
 - iii. Information Systems
 - 3. Curricular Requests from the Department of Biological Sciences
 - a. Request for New Course
 - i. BIOL 499, Assessment of Biological Knowledge, 0 s.h.
 - b. Requests for Changes of Majors
 - i. Biology
 - ii. Clinical Laboratory Science
 - 4. Curricular Requests from the Department of Management and Marketing
 - a. Requests for Changes of Majors
 - i. Marketing
 - ii. Marketing – Omni-Channel Marketing Option
- B. Senate Nominating Committee
(Ginny Boynton, Chair)
 - 1. Nominations for Fall 2019 Vacancies
- C. Committee on Provost and Presidential Performance (CPPP)
(Heather McIlvaine-Newsad, Chair)
 - 1. Results of Faculty Evaluation of President Thomas
 - 2. Results of Faculty Evaluation of Former Interim Provost Neumann

IV. Old Business

- A. Extension SCH from Institutional Research and Planning

V. New Business

- A. Proposed Bylaws Change to Dissolve the Faculty Senate Summer School Committee
- B. Proposed Bylaws Change to Rename the WID Committee
- C. For the Good of the Body

***NEXT MEETING – APRIL 23, 2019
UNION CAPITOL ROOMS***