

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

Tuesday, 27 August 2019

4:00 p.m.

Union Capitol Rooms/WIUQC Riverfront 205

A G E N D A

I. Consideration of Minutes

- A. April 23, 2019
- B. April 30, 2019
- C. May 21, 2019

II. Announcements

- A. Approvals from the President and Provost
- B. Provost's Report
- C. Student Government Association Report
(SGA representative to Faculty Senate)
- D. Other Announcements
 - 1. IBHE Faculty Advisory Council White Pages and Informal Meeting Minutes

III. Reports of Committees and Councils

- A. Council on Admission, Graduation and Academic Standards
(Mark Bernards, Chair, 2019-2020)
 - 1. Annual Report (Rich Filipink, Chair, 2018-2019)
- B. Council on Campus Planning and Usage
(Tom Sadler, Chair, 2019-2020)
 - 1. Annual Report (Erin Taylor, Chair, 2018-2019)
- C. Council on Curricular Programs and Instruction
(Steve Bennett, Chair, 2019-2020)
 - 1. Annual Report (Anita Hardeman, Chair, 2018-2019)
- D. Council on General Education
(TBD, Chair, 2019-2020)
 - 1. Annual Report (Keith Holz, Chair, 2018-2019)

- E. Council for Instructional Technology
(TBD, Chair, 2019-2020)
 - 1. Annual Report (Justin Ehrlich, Chair, 2018-2019)
- F. Council on Intercollegiate Athletics
(TBD, Chair, 2019-2020)
 - 1. Annual Report (Jeremy Robinett, Chair, 2018-2019)
- G. Council for International Education
(Miguel Narvaez, Chair, 2019-2020)
 - 1. Annual Report (Yong Tang and Miguel Narvaez, Co-Chairs, 2018-2019)
- H. Writing Instruction in the Disciplines (WID) Committee
(Brian Locke, Chair, 2019-2020)
 - 1. Annual Report (Nathan Miczo, Chair, 2018-2019)
- I. Senate Nominating Committee
(Jeremy Robinett, Chair, 2019-2020)
 - 1. Annual Report (Ginny Boynton, Chair, 2018-2019)
 - 2. Nominations to Fill Vacancies
- IV. Old Business
- V. New Business
 - A. Election of Senators to serve on Budget Transparency Committee
(three senators, one each from B&T, E&HS, and FA&C, to serve two-year terms)
 - B. Election of Committee on Provost and Presidential Performance
(five senators, to include one Executive Committee member, to serve one-year terms)
 - C. Election of Senators to Serve on Provost's Advisory Council
(one senator to serve a two-year term and one senator to serve for spring semester only)
 - D. Election of Senators to Serve on Social Responsibility Task Force
(up to five senators to serve one-year terms)
 - E. Election of Senator to Student Learning Assessment Committee
(one senator to serve a one-year term)
 - F. For the Good of the Order

***NEXT MEETING – SEPTEMBER 10, 2019
UNION CAPITOL ROOMS***