

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

*Tuesday, 28 August 2018*  
4:00 p.m.  
Capitol Rooms - University Union

**A G E N D A**

I. Consideration of Minutes

- A. April 24, 2018
- B. May 1, 2018

II. Announcements

- A. Provost's Report
- B. Student Government Association Report  
(SGA representative to Faculty Senate)
- C. Other Announcements
  - 1. Establishing Additional Communication Channels with WIU Board of Trustees Members

III. Reports of Committees and Councils

- A. Council on Admission, Graduation and Academic Standards  
(Rich Filipink, Chair, 2018-2019)
  - 1. Annual Report (Ken Clontz, Chair, 2017-2018)
- B. Council on Campus Planning and Usage  
(Erin Taylor, Chair, 2018-2019)
  - 1. Annual Report (Hal Marchand, Chair, 2017-2018)
- C. Council on Curricular Programs and Instruction  
(Anita Hardeman, Chair, 2018-2019)
  - 1. Annual Report (Anita Hardeman, Chair, 2017-2018)
- D. Council on General Education  
(Keith Holz, Chair, 2018-2019)
  - 1. Annual Report (Keith Holz, Chair, 2017-2018)
- E. Council for Instructional Technology

(Justin Ehrlich, Chair, 2018-2019)

1. Annual Report (Justin Ehrlich, Chair, 2017-2018)

F. Council on Intercollegiate Athletics  
(TBD, Chair, 2018-2019)

1. Annual Report (Patricia Eathington, Chair, 2017-2018)

G. Council for International Education  
(TBD, Chair, 2018-2019)

1. Annual Report (Davison Bideshi, Chair, 2017-2018)

H. Summer School Committee  
(TBD, Chair, 2018-2019)

1. Annual Report (Tae Yang, Chair, 2017-2018)

I. Writing Instruction in the Disciplines (WID) Committee  
(Nathan Miczo, Chair, 2018-2019)

1. Annual Report (Munia Cabal-Jimenez, Chair, 2017-2018)

J. Senate Nominating Committee  
(Ginny Boynton, Chair, 2018-2019)

1. Annual Report (Ginny Boynton, Chair, 2017-2018)

2. Nominations to Fill Vacancies

IV. Old Business

V. New Business

A. Ad Hoc FYE Program Review Committee

1. Revision to Charge

2. Election of Two Senators to Committee

B. Election of Senators to Serve on Provost's Advisory Council  
(three senators to serve two-year terms)

C. Election of Committee on Provost and Presidential Performance  
(five senators, to include one Executive Committee member)

***NEXT MEETING – SEPTEMBER 11, 2018  
UNION CAPITOL ROOMS***