WESTERN ILLINOIS UNIVERSITY

Regular Meeting of the **FACULTY SENATE**
http://www.wiu.edu/FacultySenate

Tuesday, 30 August 2016
4:00 p.m.
Capitol Rooms - University Union

A G E N D A

I. Consideration of Minutes

A. April 28, 2016
B. May 3, 2016
C. June 7, 2016

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. Presidential Initiatives for Western Illinois University, Academic Year 2016-17
(President Jack Thomas)

2. Feedback on Goals and Priorities of Strategic Plan Supplement
(Joe Rives, Vice President, Quad Cities and Planning)

III. Reports of Committees and Councils

A. Council on Admission, Graduation and Academic Standards
(Steve Rock, Chair, 2016-2017)

1. Annual Report (Steve Rock, Chair, 2015-2016)

B. Council on Campus Planning and Usage
(Hal Marchand, Chair, 2016-2017)

1. Annual Report (Brian Stone, Chair, 2015-2016)

C. Council on Curricular Programs and Instruction
(Anita Hardeman, Chair, 2016-2017)

1. Annual Report (Lora Wolff, Chair, 2015-2016)

D. Council on General Education
(Darcy Plymire, Chair, 2016-2017)

1. Annual Report (Marjorie Allison, Chair, 2015-2016)

E. Council for Instructional Technology
(George Mangalaraj, Chair, 2016-2017)

1. Annual Report (Bree McEwan, Chair, 2015-2016)

F. Council on Intercollegiate Athletics
(TBD, Chair, 2016-2017)

1. Annual Report (Jim Olsen, Chair, 2015-2016)

G. Council for International Education
(Chandra Amaravadi, Chair, 2016-2017)

1. Annual Report (Gary Schmidt, Chair, 2015-2016)

2. Request for Discipline-Specific Global Issues Approval

a. HIST 421, Seminar in Global Environmental History, 3 s.h.

H. Summer School Committee
(Tae Yang, Chair, 2016-2017)

1. Annual Report (Tae Yang, Chair, 2015-2016)

I. Writing Instruction in the Disciplines (WID) Committee
(Munia Cabal-Jimenez, Chair, 2016-2017)

1. Annual Report (Nathan Miczo, Chair, 2015-2016)

J. Senate Nominating Committee
(Ginny Boynton, Chair, 2016-2017)

1. Annual Report (Ginny Boynton, Chair, 2015-2016)
2. Nominations to Fill Vacancies

IV. Old Business

V. New Business

A. Election of Senator to Serve on Provost's Advisory Council
(one senator to serve two-year term)

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

C. Proposed Council for Instructional Technology Bylaws Amendment

1. First Reading

NEXT MEETING – SEPTEMBER 13, 2016
UNION CAPITOL ROOMS