

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

Tuesday, 1 September 2015
4:00 p.m.
Capitol Rooms - University Union

A G E N D A

- I. Consideration of Minutes
 - A. April 28, 2015

- 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. Tara Buchannan, Director, Disability Resource Center
 - 2. Better World Books

- III. Reports of Committees and Councils
 - A. Council on Admission, Graduation and Academic Standards
(Steve Rock, Chair, 2015-2016)
 - 1. Annual Report (G. Terry Solomonson, Chair, 2014-2015)
 - B. Council on Campus Planning and Usage
(Brian Stone, Chair, 2015-2016)
 - 1. Annual Report (Ray Diez, Chair, 2014-2015)
 - C. Council on Curricular Programs and Instruction
(Lora Wolff, Chair, 2015-2016)
 - 1. Annual Report (Mark Bernards, Chair, 2014-2015)
 - 2. Request for New Course
 - a. COMM 457, Social Influence, 3 s.h.
 - 3. Requests for New Options

- a. Broadcast News and Performance
 - b. Broadcast Production
 - c. Sports Broadcasting
 - d. Interpersonal Communication and Processes
 - e. Social Influence
- 4. Request for Change of Major
 - a. Communication
- D. Council on General Education
(Marjorie Allison, Chair, 2015-2016)
 - 1. Annual Report (Diane Sandage, Chair, 2014-2015)
- E. Council for Instructional Technology
(Bree McEwan, Chair, 2015-2016)
 - 1. Annual Report (Anna Valeva, Chair, 2014-2015)
- F. Council on Intercollegiate Athletics
(Jim Olsen, Chair, 2015-2016)
 - 1. Annual Report (Jim Olsen, Chair, 2014-2015)
- G. Council for International Education
(Gary Schmidt, Chair, 2015-2016)
 - 1. Annual Report (Bhavneet Walia, Chair, 2014-2015)
- H. Summer School Committee
(TBD, 2015-2016)
 - 1. Annual Report (Kishor Kapale, Chair, 2014-2015)
- I. Writing Instruction in the Disciplines (WID) Committee
(Nathan Miczo, Chair, 2015-2016)
 - 1. Annual Report (Nathan Miczo, Chair, 2014-2015)
- J. Senate Nominating Committee
(Virginia Boynton, Chair)
- 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. First Reading of Bylaws Amendments

1. Election Tabulation Results
2. Ex-Officio Members of Senate Councils and Committees

***NEXT MEETING – SEPTEMBER 15, 2015
UNION CAPITOL ROOMS***