

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

Tuesday, 1 September 2020

4:00 p.m.

Via Zoom

A G E N D A

I. Consideration of Minutes

A. April 28, 2020

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 Informal Meeting Minutes
2. Updated Faculty Senate meeting calendar

III. Reports of Committees and Councils

A. Council on Admission, Graduation and Academic Standards
(Megan Owens, Chair, 2020-2021)

1. Annual Report (Mark Bernards, Chair, 2019-2020)

B. Council on Campus Planning and Usage
(TBD, Chair, 2020-2021)

1. Annual Report (Tom Sadler, Chair, 2019-2020)

C. Council on Curricular Programs and Instruction
(Steve Bennett, Chair, 2020-2021)

1. Annual Report (Steve Bennett, Chair, 2019-2020)

D. Council on General Education
(Andrea Alveshere, Chair, 2020-2021)

1. Annual Report (Andrea Alveshere, Chair, 2019-2020)

E. Council for Instructional Technology

(TBD, Chair, 2020-2021)

1. Annual Report (Steven Dworkin, Chair, 2019-2020)

F. Council on Intercollegiate Athletics
(TBD, Chair, 2020-2021)

1. Annual Report (Stephen Gray, Chair, 2019-2020)

G. Council for International Education
(TBD, Chair, 2020-2021)

1. Annual Report (Miguel Narvaez, Chair, 2019-2020)

H. Writing Instruction in the Disciplines (WID) Committee
(TBD, Chair, 2020-2021)

1. Annual Report (Brian Locke, Chair, 2019-2020)

I. Senate Nominating Committee
(Jeremy Robinett, Chair, 2020-20210)

1. Annual Report (Jeremy Robinett, Chair, 2019-2020)

2. Nominations to Fill Vacancies

IV. Old Business

V. New Business

A. Election of Senators to serve on Budget Transparency Committee
(two senators, one each from ExCo and A&S, 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 Senator to Student Learning Assessment Committee
(one senator to serve a one-year term)

E. For the Good of the Body

***NEXT MEETING – OCTOBER 13, 2020
ZOOM***