

# WESTERN ILLINOIS UNIVERSITY

## Regular Meeting of the FACULTY SENATE

<http://www.wiu.edu/FacultySenate>

*Tuesday, 11 September 2018*

4:00 p.m.

Capitol Rooms - University Union

### A G E N D A

#### I. Consideration of Minutes

A. August 28, 2018

#### II. Announcements

A. Provost's Report

B. Student Government Association Report  
(SGA representative to Faculty Senate)

C. Other Announcements

1. Presidential Initiatives for Academic Year 2018-2019  
(President Jack Thomas)

#### III. Reports of Committees and Councils

A. Council on General Education  
(Keith Holz, Chair)

1. General Education Review Committee Report

B. Senate Nominating Committee  
(Ginny Boynton, Chair)

1. Faculty Nominations

#### IV. Old Business

#### V. New Business

A. Election of Senator to Student Learning Assessment Committee

1. One Senator to Serve One-Year Term:

The Student Learning Assessment Committee (SLAC) is a committee serving in an advisory capacity on university-wide assessment, started in 2006. This team of faculty and administrators are appointed to provide institutional guidance of and support for assessment of student learning, and to provide assistance in meeting external expectations for assessment, especially those of accrediting bodies.

- B. Proposed ad hoc Textbook Affordability Committee
  - 1. Charge, Timeline, and Membership

***NEXT MEETING – SEPTEMBER 25, 2018***  
***UNION CAPITOL ROOMS***