

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

Tuesday, 13 September 2016
4:00 p.m.
Capitol Rooms - University Union

A G E N D A

- I. Consideration of Minutes
 - A. 30 August 2016
- II. Announcements
 - A. Provost's Report
 - B. Student Government Association (SGA) Report
(Joi Wells, SGA Director of Student Academic Affairs)
 - C. Other Announcements
- III. Reports of Committees and Councils
 - A. Senate Nominating Committee
(Ginny Boynton, Chair)
 - 1. Nominations to Fill Vacancies
- IV. Old Business
 - A. Proposed Council for Instructional Technology Bylaws Amendment
 - 1. Second Reading and Vote
- V. New Business
 - A. Request to Create a New Department of Liberal Arts and Sciences
 - B. Proposal to Constitute a General Education Review Committee
 - C. Proposal for CCPI Review of Comprehensive Majors and Definitions of Academic Terms

NEXT MEETING – SEPTEMBER 27, 2016
UNION CAPITOL ROOMS