

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

Tuesday, 24 September 2019
4:00 p.m.
Union Capitol Rooms/WIUQC Riverfront 205

A G E N D A

I. Consideration of Minutes

A. September 10, 2019

II. Announcements

A. Provost's Report

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

C. Other Announcements

1. Acting President Martin Abraham

III. Reports of Committees and Councils

A. Senate Nominating Committee
(Jeremy Robinett, Chair)

1. Nominations to Fill Vacancies

IV. Old Business

A. Revised Senate Nominating Committee Policies and Procedures

B. Proposed Change to Senate Bylaws Article VI.C.1.b.: Committee on Provost and
Presidential Performance

1. Second Reading and Vote

C. Proposed Changes to Senate Bylaws Article VII: Rules Governing Committees and
Councils of the Senate

1. Second Reading and Vote

V. New Business

A. Board of Trustees Consent Agenda for October 3/4, 2019

B. For the Good of the Body

***RECEPTION IN HONOR OF FACULTY SENATE'S 50TH ANNIVERSARY
TO BE HELD ON SEPTEMBER 24 FROM 3:00-4:00 P.M.
IN THE UNION CAPITOL ROOMS***

***NEXT MEETING – OCTOBER 8, 2019
UNION CAPITOL ROOMS***