

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

Tuesday, 10 April 2018
Capitol Rooms - University Union – 4:00 p.m.

A G E N D A

I. Consideration of Minutes

A. 27 March 2018

II. Announcements

A. Provost's Report

B. Student Government Association Report
(Madison Lynn, SGA Director of Academic Affairs)

1. SGA Bills on Attendance and Participation

C. Other Announcements

1. Election of Senate Officers

- a. Chair
- b. Vice Chair
- c. Secretary

2. Election of Senate Nominating Committee Representatives

- a. College of Arts and Sciences
- b. College of Business and Technology
- c. College of Education and Human Services
- d. College of Fine Arts and Communication
- e. Senate Nominating Committee Chair

III. Reports of Committees and Councils

A. Council on Curricular Programs and Instruction (CCPI)
(Anita Hardeman, Chair)

Curricular Requests from the Department of Kinesiology

- a. Requests for New Courses
 - i. KIN 272, Coaching Practicum, 1 s.h.

- ii. KIN 346, Candidate Physical Ability Test Preparation, 2 s.h.
 - iii. KIN 472, Coaching Internship and Capstone, 3 s.h.
 - iv. KIN 473, Practicum in Adapted Physical Activity Motor Clinic, 1 s.h., repeatable to 4 s.h.
 - b. Request for Change of Minor
 - i. Coaching
- 2. Curricular Requests from the School of Engineering
 - a. Requests for Changes of Majors
 - i. Engineering
 - ii. Mechanical Engineering
- 3. Curricular Requests from the Department of Economics and Decision Sciences
 - a. Request for New Course
 - i. DS 497, Senior Analytics, 0 s.h.
 - b. Requests for Changes of Majors
 - i. Business Analytics
 - ii. B.A. in Economics
 - iii. B.B. in Economics
- 4. Curricular Requests from the Department of Accounting and Finance
 - a. Requests for New Courses
 - i. ACCT 499, Accounting Knowledge Assessment, 0 s.h.
 - ii. FIN 499, Finance Knowledge Assessment, 0 s.h.
 - b. Requests for Changes to Major

1. Nominations for Fall 2018 Vacancies
- D. Committee on Provost and Presidential Performance (CPPP)
(Brian Bellott, Chair)
1. Results of Faculty Evaluation of President Thomas
 2. Results of Faculty Evaluation of Interim Provost Neumann
- IV. Old Business
- A. Proposed Constitutional Amendment to Adjust the Size of the Senate
1. Second Reading and Vote
- B. Proposed Constitutional Amendment for Referendum Voting Methods
1. Second Reading and Vote
- V. New Business
- A. Endorsement of Higher Values in Higher Education 2017-27

NEXT MEETING – APRIL 24, 2018
UNION CAPITOL ROOMS