#### WESTERN ILLINOIS UNIVERSITY

Special Meeting of the FACULTY SENATE

http://www.wiu.edu/FacultySenate

Tuesday, 21 May 2019 3:00 p.m. Horrabin Hall 1

## AGENDA

T	Announcements
1.	Announcements

- A. Approvals from the President and Provost
- B. Provost's Report
- C. Student Government Association Report (Colton Markey, SGA Director of Academic Affairs)
- D. Other Announcements

### II. Reports of Committees and Councils

- A. Council on Campus Planning and Usage (Erin Taylor, Chair)
  - 1. Peer Institutions Recommendation

#### III. Old Business

A. Proposal to Merge the Department of Accounting and Finance and the Department of Economics and Decision Sciences to Create a New School

#### V. <u>New Business</u>

- A. Proposal to Merge the Department of Curriculum and Instruction and the Department of Educational Studies to Create a New School
- B. Board of Trustees Consent Agenda Action Items
  - 1. Proposed Program Eliminations
- C. For the Good of the Body

# NEXT MEETING – AUGUST 27, 2019 UNION CAPITOL ROOMS