WESTERN ILLINOIS UNIVERSITY Regular Meeting of the ACULTY SENATE http://www.wiu.edu/FacultySenate

Tuesday,6 February2018

Capitol Rooms University Union – 4:00 p.m.

AGENDA

- I. <u>Consideration of Minutes</u>
 - A. 23 January 2018
- II. <u>Announcements</u>
 - A. Provost's Report
 - B.

1. StudentAthlete Absence Report

IV. Old Business

- A. CCPI Review of Comprehensive Majors and Academic Terms
- B. Bylaws Amendment to Create Budget Transparency Committee
 - 1. Second Reading and Vote

V. <u>New Business</u>

A. Resolution in Support of Timely Funding of Public Higher Education in Illinois

NEXT MEETING – FEBRUARY 20, 2018 UNION CAPITOL ROOMS