

**WESTERN ILLINOIS UNIVERSITY**  
**Regular Meeting of the FACULTY SENATE**

<http://www.wiu.edu/FacultySenate>

Tuesday, 11 April 2017  
4:00 p.m.  
University Union Capitol Rooms

**A G E N D A**

I. Consideration of Minutes

A. 28 March 2017

II. Announcements

A. Provost's Report

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

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 Admission, Graduation, and Academic Standards  
(Steve Rock, Chair)

1. Response to Request for Exception from Final Exam Policy for Softball Team

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

1. Curricular Requests from the Department of Geography
  - a) Request for New Course
    - (1) GEOG 423, River Water Resources, 3 s.h.
  - b) Requests for Changes of Minors
    - (1) Geography
    - (2) Geographic Information Systems
  - c) Request for Change of Majors
    - (1) Meteorology
    - (2) Geography and Geographic Information Science
  
2. Curricular Requests from the Department of Communication Sciences and Disorders
  - a) Request for New Course
    - (1) CSD 381, Speech Sound Development and Disorders, 3 s.h.
  - b) Request for Change of Major
    - (1) Communication Sciences and Disorders
  
- C. Senate Nominating Committee (SNC)  
(Ginny Boynton, Chair)
  1. Nominations for Fall 2017 Vacancies
  
- D. Committee on Provost and Presidential Performance (CPPP)  
(Gloria DelanyBarmann, Chair)
  1. Results of Faculty Evaluation of President Thomas

IV. Old Business

V. New Business

- A. "Teach Out" Resolution
- B. Proposed Ad Hoc Budget Transparency Committee
- C. Proposed Constitutional Amendment- Electorate (Article II)
- D. Proposed Constitutional Amendment- Membership Eligibility (Article III)

- E. Proposed Constitutional Amendments (Article VI)
- F. For the Good of the Body

**NEXT MEETING – APRIL 25, 2017**

**UNION CAPITOL ROOMS**