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

Tuesday,28 Novembe@017 Capitol Rooms University Union – 4:00 p.m.

# <u>A G E N D A</u>

### I. <u>Consideration of Minutes</u>

A. 7 Novembe/2017

#### II. <u>Announcemenst</u>

- A. Approvals from the Provost
- B. Provost's Report
  - 1. Low Productivity Report Process
  - 2. Enrollments by Gender (Seth Miner, Admissions Director)
- C. Student Government Association Report (Madison Lynn,SGA Director of Academic Affail)s
  - Results of UHDS Dining Sueys (John Biernbaum, Associate Vice President for Student Services; Ketra Russell, Assistant Director for Residential Facilities; Ada Neighbors, District Manager, Sodexo)
- D. Other Announcements
  - 1. First Year Experience Program (Nancy Parsons, Associateo Post, and Stacey Macchi, FYE Faculty Associate)
  - 2. Faculty Initiatives Process

#### III. <u>Reports of Committees and Coun</u>cils

- A. Council on Curricular Programs and Instruction (PC) (Anita HardemanChair)
  - 1. Curricular Requests from the School of *ri*culture

- a. Request for New Courses
  - i. AGRN 370, NoTillage Farming, 2 s.h.
  - ii. AGRN 372, Crop Science Judging, 1 s.h.
  - iii. AGRN 477, Weed Science Competition, 1 s.h.
- 2. Curricular Requests from the Department of Economics and Decision Sciences
  - a. Requests for New Courses
    - i. DS 200, Introduction to Business Analytics, 3 s.h.
    - ii. DS 321, Data Visualization for Decision Making, 3 s.h.
    - iii. DS 480, Predictive Analysis, 3 s.h.
    - iv. DS 485, Big Data for Businesæ**D**ision Making, 3 s.h.
  - b. Request for New Major
    - i. Business Analytics
- B. Committee on Provost and Presidential Performance (CPPP) (Robert HironimusWendt, Chair)
  - 1. Shortened President Survey
  - 2. Shortened Provost Survey
- C. Ad Hoc BudgetTransparency Committee (Susan Czechowski, Chair)
  - 1. Report and Recommendation
- IV. Old Business
  - A. CCPI Review of Comprehensive Majors and Academic Terms
- V. <u>New Busines</u>s
  - A. Election of Senatoro Serve on Provost's Advisory Council (one senator to serve during spring 2018 only)

## NEXT MEETING – JANUARY 23, 2018 UNION CAPITOL ROOMS