

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