

WESTERN ILLINOIS UNIVERSITY
Regular Meeting of the **FACULTY SENATE**
<http://www.wiu.edu/FacultySenate>

Tuesday, 26 September 2017
Capitol Rooms - University Union – 4:00 p.m.

A G E N D A

I. Consideration of Minutes

A. September 12, 2017

II. Announcements

A. Approvals from the Provost

B. Provost's Report

C. Student Government Association Report
(SGA representative to Faculty Senate)

D. Other Announcements

1. "Spring for Books" Textbook Award Initiative
(Ron Pettigrew, Academic Advisor, Bachelor of General Studies, and Sara Lytle, Director, College of Business and Technology Advising)
2. MyWestern Portal
(Roger Runquist, Director, Center for Innovation in Teaching and Research)

III. Reports of Committees and Councils

A. Committee on Provost and Presidential Performance
(Robert Hironimus-Wendt, Chair)

1. Discussion on Shortening the Surveys of the President and the Provost

B. Council for International Education
(Davison Bideshi, Interim Chair)

1. Revised Goals and Objectives
2. Revised Policies and Procedures

C. Senate Nominating Committee
(Ginny Boynton, Chair)

IV. Old Business

V. New Business

- A. Election of Five Senators to Social Responsibility Task Force for Higher Values in Higher Education Strategic Plan 2017-2027
- B. Election of One Senator to Higher Learning Commission Persistence and Completion Academy Steering Team
- C. Discussion of Board of Trustees Agenda for September 29 Meeting

***NEXT MEETING – OCTOBER 10, 2017
UNION CAPITOL ROOMS***