

# WESTERN ILLINOIS UNIVERSITY

## Regular Meeting of the FACULTY SENATE

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

*Tuesday, 29 August 2017*

4:00 p.m.

Capitol Rooms - University Union

### A G E N D A

#### I. Consideration of Minutes

A. April 25, 2017

#### II. Announcements

A. Approvals from the President and Provost

B. Provost's Report

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

D. Other Announcements

1. Advising and Tutoring Resources for Students  
Ron Williams, Vice President for Student Services and Assistant Vice President for Academic Affairs; Michelle Yager, Director, Advising and Academic Support Services; Lisa Melz-Jennings, Advisor and Academic Support Coach; Tim Johnson, Advisor and Coordinator of Rocky's Resources

#### III. Reports of Committees and Councils

A. Council on Admission, Graduation and Academic Standards  
(Ken Clontz, Chair, 2017-2018)

1. Annual Report (Steve Rock, Chair, 2016-2017)

B. Council on Campus Planning and Usage  
(Hal Marchand, Chair, 2017-2018)

1. Annual Report (Hal Marchand, Chair, 2016-2017)

C. Council on Curricular Programs and Instruction  
(Anita Hardeman, Chair, 2017-2018)

1. Curricular Request from the Department of Engineering Technology
  - a. Request for New Minor
    - i. Instructional Design

