WESTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Regular Meeting, *29 August 2023*, 4:00 p.m.

Via Zoom

A C T I O N M I N U T E S

SENATORS PRESENT: J. Albarracin, D. Atherton, S. Bailey, B. Bellott, D. Brown, G. Cabedo-Timmons, C. Chadwell, L. Ebert Wallace, D. Gravitt, E. Hamner, D. Hunter, S. Ko, J. Land, A. Lewis, K. Perone, B. Petrocovici, J. Sarra, Y. Tang, S. Turkelli, K. Wiseley, L. Wipperling

Ex-officio: Jeremy Robinett, Parliamentarian; Provost Manoochehr Zoghi

SENATORS ABSENT: D. Barr, M. Shadsuddoha

GUESTS: Victoria Baramidze, Tom Blackford, Amy Burke, Amy Carr, Sean Cordes, Dennis DeVolder, Pat

Chair Albarracin explained that last spring Craig Whetten was elected Vice Chair but has left the university and can no longer serve.

Motion: To nominate Everett Hamner (Hamner

Senator Gravitt asked if she serves on this committee as an Executive Committee member whether she would be taking a seat that could be filled by another senator. Parliamentarian Robinett responded that only this committee and the Budget Transparency Committee require representation from the Executive Committee, which will be discussed at next week's ExCo meeting.

whichever is needed; Chair Alberracin suggested she represent Business and Technology, and the ExCo rep will be decided next week.

Chair Alberracin related that the Executive Committee discussed having the Budget

number of mobile wireless hotspots so that students can participate in live-streamed courses and have more reliable access to WesternOnline while on the road. CIA "applauds AD Bubb for making this investment in our students."

NO OBJECTIONS

H. Council for International Education (CIE)
(TBD, Chair, 2023-24)

1. Annual Report (Sean Cordes, Chair, 2022-23)

The main activity for CIE last year revolved around "developing and clarification of the Council policies." The document was approved by Faculty Senate in March. CIE also approved one course, SSED 354, for Global Issues designation.

NO OBJECTIONS

I.

Council on Curricular Programs and Instruction

Carolyn Blackinton, Theatre/Dance	replacing	Courtney Blankenship	2026	FA&C
Cindy Piletic, RPTH	replacing	Paige Goodwin	2026	AT-LARGE

IV. Old Business – None

V. New Business

A. Proposed Bylaws Amendment from CCPI

a. First Reading

Parliamentarian Robinett, who serves on CCPI, stated that this amendment would provide ex-officio status for individuals who regularly attend CCPI meetings and without whom the council would be unable to function. He added that over time the policies and procedures for the council have changed, and those revisions will come before Faculty Senate once the bylaws changes have been approved. Dr. Goodwin stated that CCPI would "run right off the rails" if Linda Prosise from the Provost's office were not present at its meetings because of Ms. Prosise's extensive knowledge of the undergraduate catalog.

B. For the Good of the Body

Chair Albarracin expressed her thanks to those volunteering to serve on different positions, and a special thanks to Senator Hamner for volunteering as Vice Chair. Parliamentarian Robinett expressed his thanks to those chairs who served last year on Senate councils and committees and extended a welcome to the new chairs who will be filling those positions.

Motion: To adjourn (Gravitt)

The Faculty Senate adjourned at 5:13 p.m.

Respectfully submitted,