WESTERN ILLINOIS UNIVERSITY

Regular Meeting of the **FACULTY SENATE** http://www.wiu.edu/users/mifacs

Tuesday, **25 January 2005**4:00 p.m.
Capitol Rooms - University Union

AGENDA

| I. Consideration of Minutes – 7 December 2004 |
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II. Announcements

- A. Approvals from President and Provost
- B. Provost's Report
- C. SGA Report
- D. Other Announcements
 - 1. President Al Goldfarb

III. Reports of Committees and Councils

- A. Council on Admission, Graduation and Academic Standards (Steve Rock, Chair)
 - 1. Admissions Reporting Line Recommendation
- B. Council on Curricular Programs and Instruction (W. Buzz Hoon, Chair)
 - 1. Requests for New Courses
 - a. STCH 485, Student Teaching in Elementary Foreign Languages, 1-16 s.h.
 - b. ZOOL 432, Neurobiology, 3 s.h.
- C. Committee on Committees (Darlene Young, Chair)

IV. Old Business

V. New Business

A. Proposed Summer Academic Orientation

B. Resolution to Encourage the Cooperative Cataloging of External Collections at Western Illinois University

NEXT MEETING – 8 FEBRUARY 2005 UNION CAPITOL ROOM