



6 September 2018

TO: Extended University Programs Council Members

Marshall Allen (Western Student Association)	Andrew Holmes
Dawn Anderson	Kyle Jehnzen
Beth Belachew (Graduate Student Association)	Edwin Martini
Adriana Cardoso Reyes (Advisory Member)	Dawn Fortin Mattoon
William Charland	David Meade
Bradford Dennis	William Rantz
Kimberly Doudna	Lisa Singleterry
Annette Hamel	John Spitsbergen
Sarah Hill	Sarah Summy

GUESTS: Richard Gershon, Faculty Senate President
Jennifer Bott, Provost and Vice President for Academic Affairs

FROM: David Flanagan, Chair

RE: Meeting Notice and Agenda

**EXTENDED UNIVERSITY PROGRAMS COUNCIL
Monday, 17 September 2018, 10 a.m. to noon
Room 244 (Faculty Lounge), Bernhard Center
Proposed Agenda**

A. Procedural Items

1. Welcome and Introductions
2. Acceptance of the Agenda
3. Approval of the Minutes of 16 April 2018
4. Presentation of 2018-19 Council Charges by Faculty Senate President Richard Gershon
5. Remarks by Provost and Vice President for Academic Affairs Jennifer Bott
6. Chair's Remarks – David Flanagan

B. Report

1. Report from Extended University Programs – Dawn Fortin Mattoon, Associate Provost

C. Information/Discussion/Action Items

1. Discussion of Council Charges
2. Award Submissions
3. Discussion of plans for University Studies degree
4. Other

D. Adjournment

Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.