



10 October 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
Amy Bocko	David Meade
Adriana Cardoso Reyes (Advisory Member)	Tammy Morgan
William Charland	William Rantz
Bradford Dennis	Zoann Snyder
Kimberly Doudna	John Spitsbergen
Annette Hamel	Sarah Summy

FROM: David Flanagan, Chair

RE: Meeting Notice and Agenda

EXTENDED UNIVERSITY PROGRAMS COUNCIL
Monday, 15 October 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 17 September 2018
4. Chair's Remarks – David Flanagan

B. Action Items

1. Review and Recommendations on EUP Award Submissions
2. MOA-18/08 eLearning Standards
3. Review of Proposed Changes to 2018-19 Council Charges

C. Report

1. Report from Extended University Programs – Edwin Martini, Interim Associate Provost

D. Information/Discussion/Action Items

1. Discussion of Council Charges
2. Information and Discussion on Issues under Charge 5 Relating to Dual Enrollment and Non-credit Professional Development Programs (in Cyber Security)
3. Other

E. 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.