



12 November 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, 19 November 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 15 October 2018
4. Chair's Remarks – David Flanagan

B. Report

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

C. Information/Discussion/Action Items

1. Review and Make Recommendations on Extended University Programs Award Submissions
2. 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.