



6 February 2019

**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, 18 February 2019, 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 14 January 2019
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. Update on spring enrollments for EUP
2. Update on the budget model discussions and implications for EUP
3. Recommendation on dual enrollment admissions criteria
4. Discuss Charge 5: Evaluate and provide input on alternative and innovative learning programs such as middle colleges, on-line dual enrollment, continuing education and professional development courses.
5. Discuss approach and progress of addressing Charge 8: Explore, evaluate, and provide input on issues pertaining to Board-appointed faculty at offsite locations contributing to service and shared governance on campus.
6. Discussion of the council's goals for the semester and agenda items for March meeting

**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.***