



1 March 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 March 2019, 10 a.m. to noon  
Room 244 (Faculty Lounge), Bernhard Center  
Proposed Agenda**

**A. Procedural Items**

1. Welcome
2. Acceptance of the Agenda
3. Approval of the Minutes of 18 February 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. Review paperwork and vote on student planned curriculum program (STJC) major code deletion
2. Update on dual enrollment and recommendation on admissions criteria
3. Update on Florida teach out
4. Discussion on implementation of EUP awards process improvements
5. Initial report from first meeting of subcommittee investigating 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 April 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.***