



3 April 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

Please note the delayed start of the meeting – Monday, 15 April 2019, 10:30 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 18 March 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 EUP nominations webpage and possible deadline change
2. Update on the future structure of EUP
3. Update on subcommittee report on 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

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.