



9 September 2019

**TO:** Extended University Programs Council Members

Dawn Anderson  
Amy Bocko  
Kimberly Doudna  
Annette Hamel  
Bidyut Hazarika  
Andrew Holmes  
Kyle Jehnzen  
Edwin Martini

David Meade  
Tammy Morgan  
William Rantz  
Zoann Snyder  
Paul Solomon  
John Spitsbergen  
Graduate Student Association representative  
Western Student Association representative

Advisory Member: Adriana Cardoso Reyes

**FROM:** William Rantz, Faculty Senate Executive Board Representative

**RE:** Meeting Notice and Agenda

**EXTENDED UNIVERSITY PROGRAMS COUNCIL  
Monday, 16 September 2019, 10 a.m. to noon  
Room 244 (Faculty Lounge), Bernhard Center**

**A. Procedural Items**

1. Call to order – Rantz
2. Welcome and Introductions
3. Acceptance of the Agenda
4. Approval of the Minutes of 20 May 2019
5. Remarks – Rantz

**B. Information/Discussion Item**

1. Presentation of the 2019-20 Council Charges – Rantz

**C. Action Item**

1. Election of Council Officers – Chair, Vice Chair, and Secretary

**D. Report**

1. Report from Extended University Programs – Andrew Holmes, Executive Director of Technology

**E. Other**

**F. 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.***