



14 October 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:** Amy Bocko, Council Chair

**RE:** Meeting Notice and Agenda

**EXTENDED UNIVERSITY PROGRAMS COUNCIL  
Monday, 21 October 2019, 10 a.m. to noon  
Room 244 (Faculty Lounge), Bernhard Center**

**A. Procedural Items**

1. Call to order – Bocko
2. Welcome and Introductions
3. Acceptance of the Agenda
4. Approval of the Minutes of 16 September 2019
5. Chair's Remarks – Bocko

**B. Action Item**

1. Election of Council Secretary

**C. Information/Discussion Item**

1. Discussion of 2019-20 Council Charges

**D. Report**

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

**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.***