



7 January 2020

TO: Extended University Programs Council Members

Dawn Anderson	Kyle Jehnzen
Amy Bocko	Edwin Martini
Diana Charnley (Graduate Student Association)	David Meade
Nicholas DiLillo (Western Student Association)	Tammy Morgan
Kimberly Doudna	William Rantz
Annette Hamel	Zoann Snyder
Bidyut Hazarika	Paul Solomon
Andrew Holmes	John Spitsbergen

Advisory Member: Adriana Cardoso Reyes

FROM: Dawn Anderson, Council Vice Chair

RE: Meeting Notice and Agenda

EXTENDED UNIVERSITY PROGRAMS COUNCIL

**Monday, 13 January 2020, 10 a.m. to noon, Room 244 (Faculty Lounge), Bernhard Center
Proposed Agenda**

A. Procedural Items

1. Call to order – Anderson
2. Welcome and Introductions
3. Acceptance of the Agenda
4. Approval of the Minutes of 18 November 2019 and 2 December 2019
5. Vice Chair's Remarks – Anderson

B. Action Item

1. Selection of Presidential Scholar from University Studies

C. Information/Discussion Items

1. Charge 7. *Review award procedures and make recommendations on applications for the Extended University Program Innovative Teaching and Community Engagement Awards – discussion from EUP and Council; establish subcommittee*
2. Charge 3. *Evaluate and provide input on alternative and innovative learning programs such as middle colleges, on-line dual enrollment, continuing education and professional development courses. – discussion and report from Andy Holmes*
3. *Moving forward with proposed charge from Andy Holmes – In collaboration with the Academic and Information Technology Council, establish change management teams or structures to provide oversight of and recommendations for enterprise systems used to support teaching and learning activities. Systems include but are not limited to Brightspace, Mediasight, and Webex. The teams will coordinate dates for updates, establish processes for testing features in TEST environments prior to deployment, as well as discuss and implement feature roadmaps.*

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.