



11 February 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, 17 February 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 13 January 2020
5. Vice Chair's Remarks – Anderson

B. Action Item

1. Review and select charges to be addressed at March meeting

C. Information/Discussion Items

1. Report on how EUP presentation to the Faculty Senate Executive Board on 14 February was received, and any action
2. Update on Grand Rapids open house and celebration of partnership with Grand Rapids Community College on 13 February
3. Update on when EUP awards will be presented

D. Report

1. Report from Extended University Programs – Edwin Martini, Associate Provost (or Andy Homes), including organizational view of EUP programs

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.