



9 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, 16 March 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 17 February 2020
5. Vice Chair's Remarks – Anderson

B. Action Item

1. Review of EUP Award Materials and Selection of Winners for 2020

C. Information/Discussion Item

1. Report from Bill Rantz on Faculty Senate Executive Board discussion of 2019-20 charges

D. Reports

1. Report from WMUx – Edwin Martini, Associate Provost
2. Report on Non-credit and Professional Development Offerings – Andy Holmes

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.