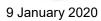
WESTERN MICHIGAN UNIVERSITY

Faculty Senate



TO: Extended University Programs Council Members

Dawn Anderson Amy Bocko

Diana Charnley (Graduate Student Association) Nicholas DiLillo (Western Student Association)

Kimberly Doudna Annette Hamel Bidyut Hazarika Andrew Holmes

Advisory Member: Adriana Cardoso Reyes

FROM: Dawn Anderson, Council Vice Chair

RE: Meeting Notice and Agenda

Kyle Jehnzen Edwin Martini David Meade Tammy Morgan William Rantz Zoann Snyder Paul Solomon John Spitsbergen

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.