



Location: WebEx Meeting  
Date: Tuesday, May 11, 2021  
Time: 8:30 -10:00 AM

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### **1.0 Review of Minutes**

- 1.1 April 13, 2021 (attachment)

### **2.0 Announcements**

- 2.1 Educational Policy Council [Weshinskey]
- 2.2 Executive Committee [Davie/Hales]
- 2.3 Faculty Council [Bany]
- 2.4 External Unit Review [Weshinskey]
- 2.5 Retreat Agenda Items [Weshinskey]

### **3.0 Reports**

- 3.1 Doctoring [Anderson]
- 3.2 NMB EOU Report [Cheatwood/Rose/Sarko]
- 3.3 ERG Unit [Davie/Narayan/Hales]
- 3.4 Student Report [Lambert/Reeder]
- 3.5 Admissions [Daniels]

### **4.0 Other Business**

Voting Members: If you cannot attend, please send a proxy.