



Location: WebEx Meeting
Date: Tuesday, April 14, 2020
Time: 8:30 -10:00 AM

1.0 Review of Minutes

1.1 February 11, 2020 (attachment)

2.0 Remote Learning Update [Sutphin]

2.1 EOU Exams

2.2 Open Discussion

3.0 Reports

3.1 Doctoring [Anderson]

3.2 ERG [Davie/B. Hales]

3.3 Student Report [Farris/Greene]

4.0 Other Business

4.1 AY2021-22 Calendar approved [Sullivan] (attachment)

4.2 AY2021-22 Meeting Schedule approved [Sullivan] (attachment)

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