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Location: WebEx Meeting  
Date: Tuesday, May 12, 2020  
Time: 8:30 -10:00 AM

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### **1.0 Review of Minutes**

1.1 April 14, 2020 (attachment)

### **2.0 Announcements**

- 2.1 Y1CAC Retreat Date [Sullivan]
- 2.2 Y1SCC Date [Sutphin]
- 2.3 Admissions [Daniels/Hamilton]
- 2.4 EPC [Sutphin]
- 2.5 Executive Committee [B. Hales]
- 2.6 Faculty Council [MacLean}

### **3.0 Reports**

- 3.1 Doctoring [Anderson]
  - 3.1.1 Remote Learning Updates
- 3.2 ERG [Davie/B. Hales]
  - 3.2.1 Remote Learning Updates
  - 3.2.2 EOU Exam – Remote Testing
- 3.3 Student Report [Farris/Greene]

### **4.0 Other Business**

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