EIC Draft Agenda   **April 16ᵗʰ 2019**   **DEV 302E**
          Submitted, John Bender

Supporting Documents (see also Bb Apr 16 meeting folder)

--F18 – W19 academic charges from ECS to EIC
--W19 EIC Chair release time memo from Provost to ECS
--Inclusive Practices Preamble Memo
          Inclusive Practices Implementation Suggestions

Announcements for upcoming Dates

          --will not use Apr 30 EIC meeting date

          --Summer 2019 Activity: Teach-In Planning/Logistics and ECS Retreat

Business Items

          NEW

          --nominations and election of new EIC Chair for F19 – W20
                    recruit and appoint new Vice Chair

          --new draft of Inclusive Practices Leaders proposal ("IPL 2.0")
                    Motion to approve or not to ECS

          --W19 EIC Report to ECS; meeting with ECS Apr 12ᵗʰ

          --EIC Governance Website goes public

          --follow-up on Intersection Ambassadors Presentation (Apr 9)

          (--John draft of meeting minutes and follow-up with Art Galleries)

          --submitted, written reviews of Nov 2018 Teach-In Participant Feedback