**EIC Draft Agenda December 10th, 2019 submitted, John Bender**

 **900 – 1100 am JHZ 3062**

***Supporting Documents***

--Fall 2019 EIC Semester Report to ECS (John draft, attached)

 (And Fall 2019 EIC Charges, reprised)

--Select Review Document from Teach-In Session (attached)

--Fall 2019 EIC Meeting Minutes (still missing a few)

--EIC Meeting schedule for Winter 2020

--Application (already past) for a Special Projects GA

***Announcements***

 --only one more EIC meeting this semester, on Dec 10th, during Finals

 --John to meet with Lakeshore Ethnic Diversity Alliance on Fri, Dec 13th

***Business Items***

--Review and Discussion of EIC F19 Report; submission to ECS

 a more detailed working summary of the Semester for us

 Specific Comment on Rolling Charge v.b. from Faculty Handbook

 Additional Corrections, Additions, other Incidental Items

 --Motion to Review and Approve of current Fall 2019 EIC Meeting Minutes

 some minutes still missing (partially my fault)

 April 2015 Document attached for preliminary Discussion

 Getting these, and older Minutes posted to our EIC Governance Website

 --Grant Submission for a Special Projects GA for Teach-In (too late for Winter?)

--schedule for next semester, and subgroup tasks last discussion