**EIC Draft Agenda September 3rd, 2019 submitted, John Bender**

**900 – 1100 am JHZ 3062**

***Supporting Documents***

--(F19 – W20 academic charges from ECS to EIC, as available)

--EIC Meeting times and Locations (on Bb)

--updated EIC membership, contact (on Bb)

--Teach-In invites for Faculty-Staff and Students (mailed)

--past EIC Charges and Semester-End Reports (Fall 2017 – Winter 2019)

***Announcements for upcoming Dates***

--All EIC members returning from last year

--ex Officio designee updates

--Report on Summer meetings with ECS

result of Inclusive Practice Leaders submission

--Teach-in planning to date

--John will not return to EIC at end of Winter 2020 (new EIC Chair needed)

--new GVSU President, and work-burden of multiple Administrative Hiring Committees

***Business Items***

NEW

--(Discussion of new Charges from ECS, as available)

--Current Planning for Teach-In; selection of Session Review Subgroup (by Oct 14th)

--Long-term planning for Teach-In

--Updates to EIC Governance Website (John using CMS4)

--EIC Governance Website goes public