**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