

EASTERN MICHIGAN UNIVERSITY
Commission on the Future of Instructional Delivery

November 19, 2004
3:00-5:00 p.m., G11 Boone

Agenda Topics

1. Opening remarks by Provost:
 - a. Introductions and additions
 - b. Reiterate Commission charge
2. Present recommendations from Process Subcommittee:
 - a. Ground rules (Respect, values, preparedness)
 - b. Need to create common understandings
 - c. Structural process that we would use is large group monthly session, and self-directed subcommittees
 - d. Timeline
3. Initial discussion of the subcommittees:
 - a. Procedures mirroring those of larger committee (i.e., standard meeting format, minutes, agenda, appointed chair, etc).
 - b. Questions as necessary.
 - c. In order to include resource people from outside the Commission, committee members must make recommendations to the Provost and get his approval.
4. Identifying subcommittee topics
5. Presentation from Continuing Education (Dawn Malone and Dan Gaymer)
6. Next meeting agenda topics include:
 - a. Budget