Agenda

1. Discuss committee recruitment (introduce new members) and recommendations for student representation
   - Jodi Emery, Interim Executive Associate Dean for Continuing Education and Community Engagement and EWAC chair, will discuss recommendations for student representation on EWAC. *Discussion item.*

2. Review EWAC charter
   - Emery will review the EWAC charter. *Information item.*

3. Review Holistic Web Strategy
   - Emery will review the holistic web strategy *(found in Box).* *Information item.*

4. Policy 4-003 next steps
   - Pat Hanna, professor of philosophy and linguistics, will review Policy 4-003 execution and next steps. *Discussion item.*

5. Universal Design and Accessibility Committee
   - Scott McAward, director for the Center for Disability & Access, will give an overview of the Universal Design and Accessibility Committee. *Information item.*

6. UHealth CMS RFP update
   - Nate Tanner, director of marketing and sales for Interactive Marketing & Web, will give a general update on the progress of UHealth’s CMS RFP. *Information item.*

7. Open floor
   - Any issues that need to be discussed here publicly before we next meet?

8. Adjourn