



14 August 2018

TO: **WMU Essential Studies Executive Advisory Committee:** Mervyn Elliott, Leigh Ford, Yvonne Ford, Decker Haines, Kevin Knutson, Ed Martini, Staci Perryman-Clark, Elke Schoffers, Delores Walcott
Ex Officio Member: Suzan Ayers, Faculty Senate Immediate Past President
Advisory Members: Jeanne Baron, Carrie Cumming, Marilyn Duke, Matt Provenzale, Dave Reinhold

FROM: Sarah Summy, Committee Chair

**WMU Essential Studies Executive Advisory Committee
AGENDA**

Tuesday, 21 August 2018

1 to 2:30 p.m. Bernhard Center – **President's Dining Room**

A. Procedural Items

1. Acceptance of the Agenda
2. Approval of Minutes – 7 August 2018
3. Chair's Remarks – Summy
4. Election of Secretary

B. Discussion/Information Items

1. WMU Essential Studies Director Update
2. Webpage Update
3. WMU Essential Studies Course Review and Approval Committee Update
4. Course Review and Approval Checklist Update
5. Student Learning Outcome Assessment Review
6. Academic Forum Materials Review

C. Other

D. Adjournment

Next Meeting Date: 3 September, **Bernhard Center – Room 205**