



15 January 2019

**TO:** **WMU Essential Studies Executive Advisory Committee:** Leigh Ford, Yvonne Ford, Decker Hains, 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, Mervyn Elliott, Matt Provenzale, Dave Reinhold

**FROM:** Sarah Summy, Committee Chair

**WMU Essential Studies Executive Advisory Committee  
AGENDA**

Tuesday, 22 January 2019

1 to 2:30 p.m. **University Computing Center – Room 2033**

**A. Procedural Items**

1. Acceptance of the Agenda
2. Approval of Minutes – 8 January 2019
3. Chair's Remarks – Summy
4. WMU Essential Studies Course Review and Approval Committee – Hains
5. WMU Essential Studies Director Remarks – Elliott

**B. Discussion/Information Items**

1. Assessment in D2L Presentation – Brightspace
2. Feedback and Questions

**C. Other**

**D. Adjournment**

Next Meeting Date: 5 February 2019, Bernhard Center – Room 205