



12 February 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, 19 February 2019
1 to 2:30 p.m. in Bernhard Center room 205

A. Procedural Items

1. Acceptance of the Agenda
2. Approval of Minutes – 5 February 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. Timeline Update
2. Feedback and Questions

C. Other

D. Adjournment

Next Meeting Date: 12 March 2019, Bernhard Center – Room 205