TO: WMU Essential Studies Executive Advisory Committee: Suzan Ayers, Jonathan Bush, Leigh Ford, Yvonne Ford, Decker Hains, Kevin Knutson, Jessica Parker, Diane Riggs, Elke Schoffers, Delores Walcott
Ex Officio Member: Sarah Summy
Advisory Members: Jeanne Baron, Carrie Cumming, Marilyn Duke, Mervyn Elliott, Matt Provenzale, Dave Reinhold
FROM: Sarah Summy, Committee Chair pro tem

WMU Essential Studies Executive Advisory Committee
AGENDA
Friday, 10 May 2019
1 to 2:30 p.m. in the Bernhard Center Room 205

A. Procedural Items
1. Acceptance of the Agenda
2. Approval of Minutes – 10 May 2019
3. Chair pro tem’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. Review WMU Essential Studies Mission and Vision
2. Review Strengths, Weakness, Opportunities, and Threats (SWOT) Analysis
3. Class Size at Level 3 Interpretation
4. Review Process for Changing Categories by Initiator
5. Call for New Courses Proposal
6. Program Process First Look
7. Call for Marketing Subcommittee
8. Review Summer Projects

C. Action Items
1. WMU Essential Studies Mission and Vision Approval
2. Program First Look Approval

D. Other

E. Adjournment

Next Meeting Date: 25 June 2019 from 1 to 2:30 p.m. in the Bernhard Center – Room 205