



9 September 2020

**TO:** **WMU Essential Studies Executive Advisory Committee:** Elissa Allen, Mervyn Elliott, Decker Hains, Kevin Knutson, Jessica Parker, Diane Riggs, Brian Tripp, Andre Venter  
**Advisory Members:** Carrie Cumming, James Cousins, Matt Provenzale  
**Ex Officio Member:** Sarah Summy

**GUEST:** Marilyn Kritzman, Faculty Senate President

**FROM:** Jonathan Bush, Chair

**WMU Essential Studies Executive Advisory Committee  
AGENDA**

Tuesday, 15 September 2020. 1 to 2:30 p.m.  
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Welcome and Introductions**
  - a. Welcome Remarks – Kritzman
  - b. Charges – Kritzman
  - c. Introduction – Cousins
4. **Election of Officer – Summy**
  - a. Secretary
5. **Approval of Minutes**
  - a. 18 February 2020
6. **Reports of Officers**
  - a. Chair Remarks – Bush
7. **Report of Subcommittee**
  - a. WMU Essential Studies Director Remarks – Cousins
  - b. WMU Essential Studies Course Review and Approval Committee – Hains
8. **Unfinished Business**
9. **New Business**
  - a. Fall 2020 Assessment Plans and Implementation – Cousins
    - i. Communication and Support Procedures
    - ii. Programmatic and Assessment Goals
  - b. Review WMU Essential Studies Course Review and Approval Committee Membership – Summy
10. **Announcements**
11. **Adjournment**