



6 October 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

FROM: Jonathan Bush, Chair

**WMU Essential Studies Executive Advisory Committee
AGENDA**

Tuesday, 13 October 2020. 1 to 2:30 p.m.
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. 15 September 2020
4. **Reports of Officers**
 - a. Chair Remarks – Bush
 - b. Executive Board Ex Officio – Summy
5. **Report of Subcommittee**
 - a. WMU Essential Studies Interim Director Remarks – Cousins
 - b. WMU Essential Studies Course Review and Approval Committee – Hains
6. **Unfinished Business**
 - a. MOA-20/04: Establishment of WMU Essential Studies Data Governance Policy – Summy
 - b. WMU Essential Studies Launch Celebration – Bush
7. **New Business**
 - a. Navigating WMU Essential Studies Training Series – Cousins
8. **Announcements**
9. **Adjournment**