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