



12 October

TO: **WMU Essential Studies Course Review and Approval Committee:** Kirsty Eisenhart, Beth Ernst, Gina Kling, Michele McGrady; Matilda McLean, Pablo Pastrana, Kathryn Thomsen, Kathryn Wagner, Kevin Wanner, Carol Weideman
Advisory Members: Diana Blouin, James Cousins, Nick Gauthier, Melinda Lockett, Shannon Myers, Tammi Smith, Colleen Stano, Sharon VanDyken, Ashleigh Watson, Nicolas Witschi
GUEST: Sarah Summy, Faculty Senate Vice President
FROM: **Ex Officio Member:** Decker Hains, Faculty Senate Executive Board Director

WMU Essential Studies Course Review and Approval Committee

AGENDA

Monday, 19 October 2020 10 a.m. to 12 p.m.
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officers – Summy**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. **Approval of Minutes**
 - a. 21 September 2020
5. **Reports of Officers**
 - a. Vice President Remarks – Summy
 - b. WMU Essential Studies Interim Director Remarks – Cousins
6. **Report of Subcommittee**
 - a. Team Reorganization – Summy
7. **Unfinished Business**
8. **New Business**
 - a. Process Review – Summy
9. **Announcements**
10. **Adjournment**