2 February 2021

TO: WMU Essential Studies Executive Advisory Committee: Elissa Allen, Brian Carnell, 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
Guests: Ed Martini, Dean OneWMU; James Springstead, Chair, OneWMU Faculty Design Team

FROM: Jonathan Bush, Chair

WMU Essential Studies Executive Advisory Committee
AGENDA
Tuesday, 9 February 2021, 1:30 to 2:30 p.m.
Webex Virtual Meeting

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Minutes
   a. 12 January 2021

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. WMU Essential Studies Director Position Responsibilities – Martini and Springstead
   b. Ongoing Subcommittee Needs – Bush

7. New Business

8. Announcements

9. Adjournment

Upcoming Agenda Items:
- Role of University Assessment Steering Committee in Supporting Assessment
- WMU Essential Studies Marketing Tool