

4 March 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: Irma Lopez, Dean, Lee Honors College; Anthony Helms, Interim Assistant Dean, Lee Honors College; Nicolas Witschi, Interim Curriculum Manager

FROM: Jonathan Bush, Chair

**WMU Essential Studies Executive Advisory Committee
AGENDA**

Tuesday, 9 March 2021, 1:30 to 3 p.m.
Webex Virtual Meeting

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. 9 February 2021
4. **Reports of Officers**
 - a. Chair Remarks – Bush
 - b. Executive Board Ex Officio – Summy
5. **Reports of Administrative Representatives**
 - a. WMU Essential Studies Director Remarks – Cousins
6. **Report of Subcommittee**
 - a. WMU Essential Studies Course Review and Approval Committee – Hains
7. **Unfinished Business**
 - a. WMU Essential Studies Leadership Team Recommendation – Cousins
 - b. WMU Essential Studies Fall 2020 Assessment Senate Snapshot – Summy
8. **New Business**
 - a. Lee Honors College - Lopez and Helms
 - b. WMU Curriculum – Witschi
9. **Announcements**
10. **Adjournment**

Upcoming Agenda Items:

- Role of University Assessment Steering Committee in Supporting Assessment
- WMU Essential Studies Marketing Tool