



17 May 2021

TO: **WMU Essential Studies Executive Advisory Committee:** Elissa Allen, Brian Carnell, Decker Hains, Kevin Knutson, Diane Riggs, Brian Tripp, Andre Venter
Advisory Members: James Cousins, Carrie Cumming, Matt Provenzale
Ex Officio Member: Sarah Summy
GUEST(S): Mary Lagerwey, Chair, Nursing; Lisa Singleterry, Nursing; Randy Ott, One University
FROM: Jonathan Bush, Chair

**WMU Essential Studies Executive Advisory Committee
AGENDA**

Tuesday, 18 May 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. WMU Essential Studies Executive Advisory Committee Minutes – 13 April 2021
4. **Reports of Officers**
 - a. Chair Report – Bush
 - b. Ex Officio Report – Summy
5. **Reports of Administrative Representatives**
 - a. WMU Essential Studies Interim Director Report – Cousins
 - i. Kalamazoo Valley Community College Course Evaluation
6. **Reports of Committee**
 - a. WMU Essential Studies Course Review and Approval Committee Report – Hains
7. **Unfinished Business**
 - a. WMU Essential Studies Launch Celebration – Cumming
8. **New Business**
 - a. Bronson School of Nursing – Lagerwey and Singleterry
 - b. Assessment Procedures and Plans – Ott
9. **Announcements**
10. **Adjournment**