3 May 2018

TO: WMU Essential Studies Executive Advisory Committee: Mervyn Elliott, Leigh Ford, Yvonne Ford, Decker Haines, Kevin Knutson, Ed Martini, Staci Perryman-Clark, Elke Schoffers, Delores Walcott

Ex Officio Member: Suzan Ayers, Faculty Senate Executive Board President

Advisory Members: Jeanne Baron, Carrie Cumming, Marilyn Duke, Matt Provenzale, Dave Reinhold

FROM: Sarah Summy, Committee Chair

WMU Essential Studies Executive Advisory Committee
AGENDA
Thursday, 10 May 2018
11 to 1 p.m. Sangren – Room 4615 (enter through room 4511)

11 a.m. brown bag lunch

A. Procedural Items
   1. Acceptance of the Agenda
   2. Approval of 23 April 2018 Minutes
   3. Chair’s Remarks

B. Action Item
   1. Committee Charges – Ayers

C. Discussion/Information Items
   1. Logistic Committee Items
      a. Outcomes per Category
      b. Rules for Criteria per Rubric
      c. Finalize Increase Knowledge of the Arts Rubric
      d. Separate Science Rubrics
   2. Academic Forum Planning
   3. Establish Summer Timeline

D. Other

E. Adjournment