



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**