

10 October 2023

**TO:** **WMU Essential Studies Executive Advisory Committee:** Elissa Allen, Elizabeth Isidro, Lindsay Jeffers, Lois Lemon, Lei Meng, Jessica Parker, Brenda Srof, Kathryn Wagner  
**Advisory Members:** Jonathan Bush, Carrie Cumming, Lisa DeChano-Cook  
**Ex Officio Member:** Decker Hains

**GUESTS:** Randy Ott, Director for Academic Collaboration

**FROM:** Brian Tripp, Chair

**WMU Essential Studies Executive Advisory Committee:**

**AGENDA**

**10 October 2023 1 – 2:30 p.m.**

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**  
WMU Essential Studies Executive Advisory Committee – 12 September 2023 minutes
4. **Reports of Officers**
  - a. Chair Report – Tripp
  - b. Ex Officio Report – Hains
5. **Reports of University Representatives**
  - a. WMU Essential Studies Faculty Director – Bush
  - b. Merze Tate College – Ott
  - c. WMU Essential Studies Curriculum – DeChano-Cook
6. **Unfinished Business**
  - a. Arts and Sciences Member Vacancy - Tripp
  - b. WMU Essential Studies Course Review and Approval Committee – Tripp
    - i. 2023-24 Charges
    - ii. Faculty Majority Committee Member
  - c. Ad Hoc WMU Essential Studies Transfer of Credit Committee Review – DeChano-Cook
7. **New Business**  
Presentation of Comprehensive Fourth-Year WMU Essential Studies Review – Bush, Ott
8. **Announcements**  
WMU Essential Studies Course Review and Approval Committee Meeting on 16 October – Tripp
9. **Adjournment**