



4 March 2024

TO: **WMU Essential Studies Executive Advisory Committee:** Elissa Allen, Elizabeth Isidro, Lindsay Jeffers, Lois Lemon, Lei Meng, Jessica Parker, Brenda Srof, Brian Tripp, Kathryn Wagner
Advisory Members: Jonathan Bush, Carrie Cumming, Lisa M. DeChano-Cook, Randy W. Ott
Ex Officio Members: Decker Hains, Faculty Senate Executive Board, Sarah Summy, President, Faculty Senate Executive Board

GUEST: Carol Weideman, Chair, WMU Essential Studies Course Review and Approval Committee

FROM: Brian Tripp, Chair

WMU Essential Studies Executive Advisory Committee:

AGENDA

12 Mar 2024 1:00 – 2:30 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes/Notes**
WMU Essential Studies Executive Advisory Committee – 13 Feb 2024 minutes
4. **Reports of Officers**
 - a. Chair Report – Tripp
 - b. Ex Officio Report – Hains
5. **Reports of University Representatives**
 - a. WMU Essential Studies – Bush, WMU Essential Studies Faculty Director
 - b. Merze Tate College – Ott, Senior Director, Academic Collaboration
 - c. WMU Essential Studies Curriculum – DeChano-Cook
6. **Unfinished Business**
 - a. WMU Essential Studies Course Review and Approval Committee items
 - i. Vacant CRAC faculty nominations
 1. College of Education and Human Development
 2. College of Arts and Sciences
 3. College of Fine Arts
 - b. Process for removing courses from WMU Essential Studies Program – Bush, Tripp
7. **New Business**
 - a. Evaluation of Transfer Credit Policy MOA - DeChano-Cook
 - b. Recruitment for 4th year review of WMU Essential Studies Program – Bush, Tripp
8. **Announcements**
9. **Adjournment**