



4 April 2024

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, Randy Ott
Ex Officio Member: Decker Hains
Guest: Carol Weideman, Chair, WMU Essential Studies Course Review and Approval Committee

FROM: Brian Tripp, Chair

**WMU Essential Studies Executive Advisory Committee
AGENDA**

9 April 2024 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 March 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
 - b. Merze Tate College – Ott
 - c. WMU Essential Studies Curriculum – DeChano-Cook
6. **Unfinished Business**
 - a. Committee Recruitment Update for Fourth-Year Comprehensive Review of WMU Essential Studies Program – Bush/Tripp
 - b. WMU Essential Studies Court Review and Approval Committee – Weideman
 - i. Vacant Faculty Nominations
7. **New Business**
 - a. WMU Essential Studies Executive Advisory Committee
 - i. Annual Report Review – Tripp
 - ii. Election of 2024-25 Officers – Hains
 - iii. 2024-25 Meeting Mode and Location – Hains
8. **Announcements**
9. **Adjournment**