

3 September 2024

TO: **WMU Essential Studies Executive Advisory Committee:** Elissa Allen, Elizabeth Isidro, Lindsay Jeffers, Lei Meng, Brenda Srof, Kathryn Wagner
Advisory Members: Jonathan Bush, Carrie Cumming, Lisa DeChano-Cook
Appointed Administrative Member: Jessica Parker
Ex Officio Member: WMUx-To Be Determined
Guest: Amy Naugle, WMU Faculty Senate President

FROM: Brian Tripp, Chair

WMU Essential Studies Executive Advisory Committee

AGENDA

10 September 2024 1 – 2:30 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Reports of Officers**
 - a. 2024-25 WMU Essential Studies Executive Advisory Committee Charges – Naugle
 - b. Chair Report – Tripp
 - c. Ex Officio Report – To Be Determined
4. **Approval of Minutes**

WMU Essential Studies Executive Advisory Committee – 9 April 2024 minutes
5. **Reports of University Representatives**
 - a. WMU Essential Studies Faculty Director – Bush
 - b. Merze Tate College – To Be Determined
 - c. WMU Curriculum Manager – DeChano-Cook
6. **Unfinished Business**
 - a. Approval of WMU Essential Studies Fourth-Year Review Committee Co-Chairs and Committee Membership – Tripp
 - i. Committee Co-chairs
 1. WMU Essential Studies Courses – Linda Borish and Cynthia Klekar-Cuningham
 2. WMU Essential Studies Student Learning Outcome Trends – Megan Hess and Veronica McCray
 3. WMU Essential Studies Systems and Processes – Eli Rubin and Daria Orłowska
 - ii. Detailed list of Committee Membership
7. **New Business**
 - a. Nominations for WMU Essential Studies Executive Advisory Committee Liaisons with Fourth-Year Review Committees
 - b. Member Replacement: Randy Ott WMUx Advisory Position
 - c. Creation of 2024-25 Ad Hoc WMU Essential Studies Committee
 - i. Student Learning Outcomes Model
 - ii. Assessment Plan Model

8. Announcements

9. Adjournment