



7 October 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: Decker Hains

FROM: Brian Tripp, Chair

WMU Essential Studies Executive Advisory Committee

AGENDA

8 October 2024 1 – 2:30 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Reports of Officers**
 - a. Chair Report – Tripp
 - b. Ex Officio Report – Hains
4. **Approval of Minutes**

WMU Essential Studies Executive Advisory Committee – 10 September 2024 minutes
5. **Reports of University Representatives**
 - a. WMU Essential Studies Faculty Director – Bush
 - b. WMU Curriculum Manager – DeChano-Cook
6. **Unfinished Business**
 - a. 2024-25 Charges for WMU Essential Studies Course Review and Approval Committee – Tripp
 - b. Merze Tate College Advisory Position Replacement – Tripp
 - c. WMU Essential Studies Transfer Course Guidelines and Policies – Tripp
 - i. WMU Essential Studies Summer Courses – Memorandum of Action Amendment
 - ii. Changing Catalog Guidelines for WMU Essential Studies Courses
 - iii. International Student WMU Essential Studies World Language and Culture Requirements
 - iv. Transfer Credit Update
 - d. Update on Ad-Hoc Joint Committees – Tripp
 - i. Student Learning Outcomes Review Model
 - ii. Assessment Plan Model
7. **New Business**
8. **Announcements**
9. **Adjournment**