



9 January 2025

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
Guest: Luchara Wallace, Dean, Merze Tate College
Ex Officio: Decker Hains

FROM: Brian Tripp, Chair

**WMU Essential Studies Executive Advisory Committee
AGENDA**

14 January 2025 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**
 - a. WMU Essential Studies Executive Advisory Committee – 10 December 2024 minutes
 - b. WMU Essential Studies Executive Advisory Committee – 16 December 2024 minutes
5. **Reports of University Representatives**
 - a. WMU Essential Studies Faculty Director – Bush
 - b. WMU Curriculum Manager – DeChano-Cook
6. **Unfinished Business**
 - a. Merze Tate College Representative – Wallace/Tripp
 - b. Update on Two Ad-Hoc Joint Committees - WMU Essential Studies Course Review and Approval Committee and WMU Essential Executive Advisory Committee – Tripp
 - i. Student Learning Outcomes Review Model
 - ii. Assessment Plan Model
7. **New Business**
 - a. Leadership Recruitment: Chair and Vice-Chair Candidates for WMU Essential Studies Executive Advisory Committee for 2025-26 Academic Year – Tripp
8. **Announcements**
9. **Adjournment**