Faculty Senate

13 March 2023

TO: **WMU Essential Studies Executive Advisory Committee**: Elissa Allen, Decker Hains, Elizabeth Isidro, Lindsay Jeffers, Lois Lemon, Jessica Parker**,** Brian Tripp, Kathryn Wagner, Carol Weideman
Advisory Members: Jonathan Bush, Carrie Cumming, Nicolas Witschi
Ex Officio Member: Lisa DeChano-Cook

GUESTS: Randy W Ott, Director for Academic Collaboration, Sarah Summy, Faculty Senate Executive Board, President

FROM: Brian Tripp, Chair

WMU Essential Studies Executive Advisory Committee:
AGENDA
14 March 2023 1:30 – 3:00 p.m.
Webex Link

1. **Call to Order**
2. **Acceptance of the Agenda**

3. **Approval of Minutes/Notes**
    a. WMU Essential Studies Executive Advisory Committee – 10 January 2023 minutes
    b. WMU Essential Studies Executive Advisory Committee – 14 February 2023 minutes

4. **Reports of Officers**
    a. Chair Report – Tripp
    b. Ex Officio Report – DeChano-Cook

5. **Reports of University Representatives**
    a. Administrative Representative Report - WMU Essential Studies
        i. 21 April WMU Essential Studies Executive Advisory/ WMU Essential Studies Essential Studies Course Review and Approval Committees Working Meeting - Bush
        ii. WMU Essential Studies Program Updates - Bush
    b. Administrative Representative Report - Academic Collaboration, Merze Tate College
        i. WMU Admissions Events – Ott
        ii. WMU Essential Studies Course Distribution Tool Dashboard – Ott
        iii. Refined SLO data from Elearning – Ott
        iv. Kalamazoo Valley Community College and Kellogg Community College Events - WMU Essential Studies Ties – Ott
    c. Administrative Representative Report - Curriculum – Witschi

6. **Unfinished Business**
    a. Subcommittee Reports
        i. Procedures and Handbook – Cumming, DeChano-Cook, Hains, Tripp, Witschi
        ii. Open Position - WMUx Appointed Administrative Member
    b. Discussion – Spring WES Event Help Session Update – Bush, Ott

7. **New Business**

8. **Announcements**
9. **Adjournment**