

10 October 2023

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
Ex Officio Member: Decker Hains

GUESTS: Randy Ott, Director for Academic Collaboration

FROM: Brian Tripp, Chair

WMU Essential Studies Executive Advisory Committee:

AGENDA

10 October 2023, 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 September 2023 minutes
4. **Reports of Officers**
 - a. Chair Report – Tripp
 - b. Ex Officio Report – Hains
5. **Reports of University Representatives**
 - a. WMU Essential Studies Faculty Director – Bush
 - b. Merze Tate College – Ott
 - c. WMU Essential Studies Curriculum – DeChano-Cook
6. **Unfinished Business**
 - a. Arts and Sciences Member Vacancy - Tripp
 - b. WMU Essential Studies Course Review and Approval Committee – Tripp
 - i. 2023-24 Charges
 - ii. Faculty Majority Committee Member
 - c. Ad Hoc WMU Essential Studies Transfer of Credit Committee Review – DeChano-Cook
7. **New Business**
Presentation of Comprehensive Fourth-Year WMU Essential Studies Review – Bush, Ott
8. **Announcements**
WMU Essential Studies Course Review and Approval Committee Meeting on 16 October – Tripp
9. **Adjournment**