

8 February 2024

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, Randy Ott
Ex Officio Member: Decker Hains
Guest: Carol Weideman, Chair, WMU Essential Studies Course Review and Approval Committee

FROM: Brian Tripp, Chair

**WMU Essential Studies Executive Advisory Committee
AGENDA**

13 February 2024, 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 – 9 January 2024 minutes
4. **Reports of Officers**
 - a. Chair Report – Tripp
 - b. Ex Officio Report – Hains
5. **Reports of University Representatives**
 - a. WMU Essential Studies – Bush
 - b. Merze Tate College – Ott
 - c. WMU Essential Studies Curriculum – DeChano-Cook
6. **Unfinished Business**
 - a. WMU Essential Studies Course Review and Approval Committee Update – Weideman
 - i. Vacant Faculty Nominations
 1. College of Education and Human Development
 2. College of Arts and Sciences
 3. College of Fine Arts
7. **New Business**
 - a. Process for Removing Courses from WMU Essential Studies Program – Bush, Tripp
8. **Announcements**
9. **Adjournment**