



4 March 2024

**TO:** **WMU Essential Studies Executive Advisory Committee:** Elissa Allen, Elizabeth Isidro, Lindsay Jeffers, Lois Lemon, Lei Meng, Jessica Parker, Brenda Srof, Brian Tripp, Kathryn Wagner  
**Advisory Members:** Jonathan Bush, Carrie Cumming, Lisa M. DeChano-Cook, Randy W. Ott  
**Ex Officio Members:** Decker Hains, Faculty Senate Executive Board, Sarah Summy, President, Faculty Senate Executive Board

**GUEST:** Carol Weideman, Chair, WMU Essential Studies Course Review and Approval Committee

**FROM:** Brian Tripp, Chair

**WMU Essential Studies Executive Advisory Committee:**

**AGENDA**

12 Mar 2024, 1:00 – 2:30 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes/Notes**  
WMU Essential Studies Executive Advisory Committee – 13 Feb 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, WMU Essential Studies Faculty Director
  - b. Merze Tate College – Ott, Senior Director, Academic Collaboration
  - c. WMU Essential Studies Curriculum – DeChano-Cook
6. **Unfinished Business**
  - a. WMU Essential Studies Course Review and Approval Committee items
    - i. Vacant CRAC faculty nominations
      1. College of Education and Human Development
      2. College of Arts and Sciences
      3. College of Fine Arts
  - b. Process for removing courses from WMU Essential Studies Program – Bush, Tripp
7. **New Business**
  - a. Evaluation of Transfer Credit Policy MOA - DeChano-Cook
  - b. Recruitment for 4<sup>th</sup> year review of WMU Essential Studies Program – Bush, Tripp
8. **Announcements**
9. **Adjournment**