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**WMU ESSENTIAL STUDIES COURSE REVIEW AND APPROVAL COMMITTEE**

Minutes of 21 February 2022

**Call to Order**

The regular meeting of the Western Michigan University Faculty Senate WMU Essential Studies Course Review and Approval Committee was called to order at 10:05 a.m. on 21 February 2022, via Webex video conferencing by Colleen Stano, chair.

**Members Attending:** Kirsty Eisenhart, Beth Ernst, Dana Hammond, Matilda McLean, Kathryn Wagner, Carol Weideman

**Members Absent:** Gina Kling, Michele McGrady, Kathryn Thomsen

**Advisory Members Attending:** Melinda Lockett, Shannon Myers, Colleen Stano, Sharon VanDyken, Nicolas Witschi

**Advisory Members Absent:** Diana Blouin, Nick Gauthier, Anthony Helms

**Ex Officio Attending:** Decker Hains

**Guest:** Brenda Srof, Nursing

**Quorum**

A quorum was present.

**Agenda**

**[MOTION]** It was moved by Ernst, seconded by McGrady, to accept the agenda as presented. The motion carried unanimously.

**Minutes**

Discussion was held regarding amendments needed for the 10 January minutes. Approval was postponed to the next meeting.

**Reports of Officers**

Chair Stano reported that the calendar of courses which are included in the Cyclical Review is posted in the committee Teams folder so that it is known which courses need review and approval at the March and April meetings.

Ex Officio Hains did not provide a report.

**Reports of University Representatives**

Interim WMU Essential Studies Director Witschi did not provide a report.

Wagner left the meeting at 10:50 a.m.

McLean joined the meeting at 11:00 a.m.

**Reports of Council/Committee Standing Committees**

None.

**Unfinished Business**

Discussion was held regarding the RN to BSN program materials received addressing the WMU Essential Studies outcome mapping. Additional work is needed to continue to evaluate transfer courses and the process for approving alternative ways the program will meet the WMU Essential Studies outcomes.

Hammond left the meeting at 11:30 a.m.

Hains left the meeting at 11:40 a.m.

### **New Business**

The following courses were discussed for the cyclical review:

- WES\_EDLD2000

The committee agreed that the proposal meets the review process expectations.

- WES\_IEE2610

The committee agreed that the proposal meets the review process expectations.

- WES\_GEOG2650

The committee agreed that the proposal meets the review process expectations.

- WES\_AAAS3000

The committee agreed that the proposal submission was incomplete.

- WES\_AAAS 3010

The committee agreed that the proposal submission was incomplete.

- WES\_ADA 3410

The committee agreed that the proposal submission was incomplete.

The following courses were discussed for initial submission review:

1. Wes\_JAP1000\_L2021\_LANG-153

- a. The committee recommends the proposal be approved.

2. WES\_GER1000\_L2021\_LANG-152

- a. The committee recommends the proposal be approved.

3. WES\_SPAN1000\_L2021\_SPAN-154

- a. The committee recommends the proposal be approved.

4. WES\_SOC3140\_L2021\_SOC-601

- a. The committee recommends the proposal be approved.

5. WES\_SOC4420\_L2021\_SOC-47

- a. The committee recommends the proposal be approved.

### **Announcements**

None.

### **Adjournment**

**[MOTION]** It was moved by Ernst, seconded by Eisenhart, to adjourn the meeting at 11:50 a.m. The motion carried unanimously. The WMU Essential Studies Course Review and Approval Committee will meet next on 21 March 2022, at 10 a.m. via Webex video conferencing.

### **Approval**

Submitted by Carol Weideman, Secretary

Minutes approved on 21 March 2022.