

1 September 2026

TO: **WMU Essential Studies Executive Advisory Committee:** Elissa Allen, Beth Ernst, Dana Hammond, Anthony Helms, Elizabeth Isidro, Matilda McLean, Jessica Parker, Brian Tripp, Luchara Wallace
Advisory Members: Elissa Allen, Carrie Cumming, Lisa DeChano-Cook
Ex Officio(s): Decker Hains

GUEST(S): Sue Brodasky, Faculty Senate Administrator; Janet Hahn, Faculty Senate President; Decker Hains, Faculty Senate Director

FROM: Faculty Senate Office

WMU Essential Studies Executive Advisory Committee

AGENDA

8 September 2026– 1 to 2 p.m.

[Webex Link](#)

1. Acceptance of the Agenda

2. Approval of Minutes

- a. WMU Essential Studies Executive Advisory Committee Meeting Minutes of 14 April 2026

3. Leadership Training

- a. Duties and responsibilities of officers and members – Hahn
- b. Development and revisions of charges – Hahn
- c. Meeting procedures and parliamentary practices – Hains
- d. Faculty Senate office procedures – Brodasky
- e. Reporting requirements – Brodasky

4. Election of Officers – Hains

- a. Chair
- b. Vice Chair

c. Secretary

5. Council/Committee 2026-27 Charges – Hahn

6. Announcements

7. Adjournment