



4 January 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
FROM: Brian Tripp, Chair

**WMU Essential Studies Executive Advisory Committee
AGENDA**

9 January 2024 1 – 2:30 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m91afbd2c7f05c9b5aaebb87b0823de6d>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
WMU Essential Studies Executive Advisory Committee – 5 December 2023 minutes
4. **Reports of Officers**
 - a. Chair Report – Tripp
 - b. Ex Officio Report – Hains
5. **Reports of University Representatives**
 - a. WMU Essential Studies Course Review Procedures– 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 Vacancies - Tripp
 - i. College of Education and Human Development
 - ii. College of Arts and Sciences
 - iii. College of Fine Arts
 - b. Ad Hoc Committee Review of WMU Essential Studies Transfer of Credit - Ott
7. **New Business**
8. **Announcements**
9. **Adjournment**