

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: 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 – 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