



4 March 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**

12 March 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 – 13 February 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 – Weideman
 - i. Vacant 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 Memorandum of Action – DeChano-Cook
 - b. Recruitment of fourth year review of WMU Essential Studies Program – Bush, Tripp
8. **Announcements**
9. **Adjournment**