

7 January 2022

TO: **WMU Essential Studies Course Review and Approval Committee Members:** Kirsty Eisenhart, Beth Ernst, Dana Hammond, Gina Kling, Michele McGrady, Matilda McLean, Kathryn Thomsen, Kathryn Wagner, Carol Weideman
Advisory Members: Diana Blouin, Nick Gauthier, Anthony Helms, Melinda Lockett, Richard McMullen, Shannon Myers, Colleen Stano, Sharon VanDyken, Nicolas Witschi
Ex Officios: Decker Hains

GUEST(S): Randy Ott, Merze Tate, Lisa Singleterry, Interim Director, Nursing

FROM: Colleen Stano, Chair

**WMU Essential Studies Course Review and Approval Committee
AGENDA**

Monday, 10 January 2022, 10 a.m. to 12 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=mfd87239761530c490f3d323cf4ce079a>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. WMU Essential Studies Course Review and Approval Committee – 15 November 2021 Minutes
 - b. WMU Essential Studies Course Review and Approval Committee – 6 December 2021 Minutes
4. **Reports of Officers**
 - a. Chair Report – Stano
 - b. Ex Officio Report – Hains
5. **Reports of University Representatives**
 - a. Interim WMU Essential Studies Director – Witschi
 - b. Academic Collaboration – Ott
6. **Reports of Councils/Committees Standing Committee(s)**
7. **Unfinished Business**
 - a. RN to BSN Program – Singleterry
8. **New Business**
 - a. Consent Agenda – Stano
 - b. Cyclical Review Process – Stano
 - c. Curriculog – Witschi
9. **Announcements**
10. **Adjournment**