

7 September 2022

TO: **WMU Essential Studies Executive Advisory Committee:** Elissa Allen, Decker Hains, Elizabeth Isidro, Lindsay Jeffers, Lois Lemon, Jessica Parker, Brian Tripp, Kathryn Wagner
Advisory Members: Jonathan Bush, Carrie Cumming, Nicolas Witschi
Ex Officio Member: Lisa DeChano-Cook

GUEST(S): Randy Ott, Director for Academic Collaboration

FROM: Lisa DeChano-Cook, Ex Officio

**WMU Essential Studies Executive Advisory Committee
AGENDA**

Tuesday, 13 September 2022, 1 to 2:30 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m18b944914d24d74d5c4aef97ef35abe8>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officers – Bush**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. **Approval of Minutes**
 - a. WMU Essential Studies Executive Advisory Committee – 12 April 2022 Minutes
5. **Reports of Officers**
 - a. WMU Essential Studies Executive Advisory Committee 2022-23 Charges – Hains
 - b. Ex Officio Report – De-Chano-Cook
6. **Reports of University Representatives**
 - a. Interim Curriculum Manager – Witschi
 - b. WMU Essential Studies Director – Bush, Ott
7. **Reports of Councils/Committees Standing Committee(s)**
8. **Unfinished Business**
 - a. Subcommittee Reports
 - i. Procedures and Handbook – Cumming, Hains, Riggs, Summy, Tripp, Witschi
 - ii. Data Review and Troubleshooting Event – Allen, Bush, Carnell, Knutson, Venter, Witschi
9. **New Business**
10. **Announcements**
11. **Adjournment**