

31 October 2022

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

GUEST(S): Brian Carnell, Associate Director Educational Technology, Randy Ott, Director for Academic Collaboration, Merze Tate College

FROM: Brian Tripp, Chair

**WMU Essential Studies Executive Advisory Committee:
AGENDA**

Tuesday, 8 November 2022 1 to 2:30 p.m.

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m59651315edda7cdf1abb9c578e4e1b26>

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. WMU Essential Studies Executive Advisory Committee – 11 October 2022 minutes
4. **Reports of Officers**
 - a. Chair Report – Tripp
 - b. Ex Officio Report – DeChano-Cook
5. **Reports of University Representatives**
 - a. WMU Essential Studies Faculty Director – Bush
 - i. Senior Director, Academic Collaboration, Merze Tate College – Ott
 - b. Curriculum Manager – Witschi
6. **Unfinished Business**
 - a. Workgroup Reports
 - i. WMU Essential Studies Data Day Planning – Bush, Ott
 - ii. WMU Essential Studies Procedures and Handbook – Cumming, Hains, Tripp, Witschi
7. **New Business**
 - a. WMU Essential Studies Student Learning Objectives in Elearning – Carnell, Ott
 - b. Student Learning Objectives – DeChano-Cook
 - i. Science Literacy
 - ii. Science Literacy with a Lab
8. **Announcements**
9. **Adjournment**