

10 October 2023

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
Ex Officio Member: Decker Hains
GUESTS: Randy Ott, Director for Academic Collaboration
FROM: Brian Tripp, Chair

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

10 October 2023 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 – 12 September 2023 minutes
- 4. Reports of Officers**
 - a. Chair Report – Tripp
 - b. Ex Officio Report – Hains
- 5. Reports of University Representatives**
 - a. WMU Essential Studies Faculty Director – Bush
 - b. Merze Tate College – Ott
 - c. WMU Essential Studies Curriculum – DeChano-Cook
- 6. Unfinished Business**
 - a. Arts and Sciences Member Vacancy - Tripp
 - b. WMU Essential Studies Course Review and Approval Committee – Tripp
 - i. 2023-24 Charges
 - ii. Faculty Majority Committee Member
 - c. Ad Hoc WMU Essential Studies Transfer of Credit Committee Review – DeChano-Cook
- 7. New Business**
Presentation of Comprehensive Fourth-Year WMU Essential Studies Review – Bush, Ott
- 8. Announcements**
WMU Essential Studies Course Review and Approval Committee Meeting on 16 October – Tripp
- 9. Adjournment**