



7 November 2023

TO: **WMU Essential Studies Executive Advisory Committee:** Angela Groves (substitute for 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

FROM: Brian Tripp, Chair

**WMU Essential Studies Executive Advisory Committee
AGENDA**

14 November 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 – 10 October 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. WMU Essential Studies Course Review and Approval Committee – Tripp
 - i. Approval of Courses
 - ii. Approval of faculty nominations
 1. Mark Kelley for the College of Health and Human Services (CHHS)
 2. College of Education and Human Development (CEHD)
 3. College of Arts and Sciences (CAS)
 4. College of Fine Arts (CFA)
 - b. Ad Hoc WMU Essential Studies Transfer of Credit Committee Review – DeChano-Cook
7. **New Business**
8. **Announcements**
 - a. WMU Essential Studies Course Review and Approval Committee Meeting
20 November 2023 10 a.m. – 12 p.m. via Webex
<https://wmich.webex.com/wmich/j.php?MTID=mc5b559ca1ded80f55a709006735af193>
9. **Adjournment**