

17 October 2024

TO: **Transfer of Credit Committee Members:** Lisa DeChano-Cook, Mioara Diaconu, Kenneth Franks, Kerrie Harvey, Scott Hennessy, Mitchel Keil, Edward Kudzia, Steven Miller, Heather Smith, Kenneth Smith, Jeffrey Xie
Advisory Members: Kimmy Beuchler, Randy Ott
Ex Officio: Carrie Cumming
Guest:

FROM: Melinda Holohan, Chair

**Transfer of Credit Committee
AGENDA
Thursday, 24 October 2024, 2 - 3 p.m.
[Webex Link](#)**

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Transfer of Credit Committee – 12 September 2024
4. **Reports of Officers**
 - a. Chair Report – Holohan
 - b. Ex Officio Report – Cumming
5. **Reports of University Representatives**
 - a. Curriculum Manager Report –DeChano-Cook
6. **Unfinished Business**
 - a. Implementation of Undergraduate Transfer Course Evaluation Policy Memorandum of Action 24/03 – Holohan
 - b. Transfer Resource Guide – Holohan
 - i. Content Updates and Reviews
 - ii. Organization and Implementation
7. **New Business**
 - a. Election of 2024-25 vice chair – Cumming
 - b. Suggested 2024-25 Initiatives – Holohan
 - i. College of Education and Human Development Career and Technical Education Transfer Credit Proposal
 - ii. Other Initiatives
8. **Announcements**
9. **Adjournment**