

5 February 2025

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

FROM: Melinda Holohan, Chair

**Transfer of Credit Committee
AGENDA
Thursday, 13 February 2025, 2-3:30 p.m.**

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Transfer of Credit Committee – 9 January 2025
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. Transfer Resource Guide – Holohan
 - i. Publication Work Group Updates
7. **New Business**
 - a. Revision of Memorandum of Action 17/03 – DeChano-Cook
8. **Announcements**
9. **Adjournment**