

3 November 2022

TO: **Transfer of Credit Committee Members:** Scott Hennessy, Melinda Holohan, Edward Kudzia, Steven Miller, MK Mohanan, Kenneth Smith, Nicolas Witschi
Advisory Member: Alice Molvern
GUEST: Dianne Riggs, Undergraduate Studies Council Chair
FROM: Faculty Senate Office

**Transfer of Credit Committee
AGENDA**

10 November 2022, 2 to 3 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. **Approval of Minutes**
 - a. Transfer of Credit Committee – 14 April 2022 Minutes
5. **Reports of Officers**
 - a. Transfer of Credit Committee 2022-23 Charges – Riggs
6. **Reports of University Representatives**
 - a. Curriculum Manager Report – Witschi
 - b. Undergraduate Studies Council – Riggs
7. **Unfinished Business**
8. **New Business**
 - a. Transfer of Credit Committee Membership – Riggs
9. **Announcements**
10. **Adjournment**