



**TRANSFER OF CREDIT COMMITTEE
Minutes of 10 November 2022**

Call to Order

The regular meeting of the Western Michigan University Faculty Senate Transfer of Credit Committee was called to order at 2:03 p.m. on 10 November 10, 2022, via Webex by Kerrie Harvey.

Members in Attendance: Kerrie Harvey, Scott Hennessy, Melinda Holohan, Steve Miller, David Paul, Nicolas Witschi, Jeffrey Xie

Member Absent: Edward Kudzia, M.K. Mohanan, Kenneth Smith

Advisory Members Absent: Alice

Guest: Dianne Riggs, Faculty Senate Undergraduate Studies Council Chair; Randy Ott, Merze Tate College

Quorum

A quorum was present.

Agenda

The agenda was amended to recognize Jeffrey Xie as a committee member.

[MOTION] It was moved by Holohan, seconded by Paul, to accept the agenda as amended. The motion carried unanimously.

Election of Officers

The election of the chair was postponed to the next meeting.

[MOTION] It was moved by Holohan, seconded by Paul, to elect Harvey as vice chair and Miller as secretary. The motion carried unanimously.

Approval of Minutes

[MOTION] It was moved by Paul, seconded by Ott, to approve the 14 April 2022 minutes as presented. The motion carried unanimously.

Reports of Officers

Faculty Senate Undergraduate Studies Council Chair Riggs provided the Transfer of Credit Committee 2022-23 charges. Riggs indicated that the Faculty Senate is recruiting members for the Transfer of Credit Committee.

Report of University Representative

Witschi reported that a large number of curriculum proposals are currently in the process of review.

Unfinished Business

None.

New Business

None.

Announcements

None.

Adjournment

[MOTION] It was moved by Xie, seconded by Paul, to adjourn the meeting at 2:43 p.m. The motion carried unanimously. The Transfer of Credit Committee will meet next on 8 December 2022 via Webex videoconferencing.

Approval

Submitted by Steve Miller, Secretary

Minutes approved on 9 February 2022.