

1 December 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(s):None

FROM: Faculty Senate Office

**Transfer of Credit Committee
AGENDA**

8 December 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 – 10 November 2022 Minutes
5. **Reports of Officers**
6. **Reports of University Representatives**
 - a. Curriculum Manager Report – Witschi
7. **Unfinished Business**
8. **New Business**
9. **Announcements**
10. **Adjournment**