

5 January 2023

**TO:** **Transfer of Credit Committee Members:** Robert Bensley, Lisa DeChano-Cook, Kerrie Harvey, Scott Hennessy, Mitchel Keil, Edward Kudzia, Steven Miller, MK Mohanan, Kenneth Smith, Nicolas Witschi, Jeffrey Xie  
**Advisory Member:** Alice Molvern, Randy Ott

**GUEST:** None

**FROM:** Faculty Senate Office

**Transfer of Credit Committee  
AGENDA**

12 January 2023, 2 to 3 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officer**
  - a. Chair
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**