

7 February 2023

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

FROM: Melinda Holohan, chair

**Transfer of Credit Committee
AGENDA**

9 February 2023, 2 to 3 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Transfer of Credit Committee – 10 November 2022 Minutes
4. **Reports of Officers**
 - a. Chair
 - b. Ex Officio
5. **Reports of University Representative**
 - a. Curriculum Manager Report - Witschi
6. **Unfinished Business**
 - a. University Credit – Holohan
 - b. Credit by Department Recommendation Only (CBDRO) Policies – Holohan
 - c. Prior Learning Assessment – Holohan
7. **New Business**
 - a. Transfer of Credit Committee 2023 Membership – Holohan
 - b. Updates and Introductions
 - c. Registrar Representation
 - d. Transfer of Credit Committee Charges – Holohan
 - e. WMU Transfer Credit Landscape – Holohan
 - f. March Orientation
 - g. Initiative Ideas – Holohan
 - h. Glossary of Terms
 - i. Needs Assessment
8. **Announcements**
9. **Adjournment**