



14 March 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

16 March 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 –
4. **Reports of Officers**
 - a. Chair - Holohan
 - b. Ex Officio – Witschi
5. **Reports of University Representative**
 - a. Curriculum Manager Report - Witschi
6. **Unfinished Business**
7. **New Business**
 - a. Year-end Report and 2023-24 Charges – Holohan
8. **Announcements**
9. **Adjournment**