



12 April 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

Guests: Kimmy Beuchler, Director of Early College Programs, Merze Tate College; Tammi Maner, Assistant Director, Admissions

FROM: Melinda Holohan, Chair

Transfer of Credit Committee

AGENDA

13 April 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 – 16 March 2023
4. **Reports of Officers**
 - a. Chair - Holohan
 - b. Ex Officio – Witschi
5. **Reports of University Representative**
 - a. Curriculum Manager Report - Witschi
6. **Unfinished Business**
 - a. TCC Membership Updates – Ott/Holohan
 - b. Transfer Credit Handbook Initiative – Holohan
7. **New Business**
 - a. Election of Transfer of Credit Committee Officers – Witschi
 - b. Mode and Location for 2023-24 Transfer of Credit Committee Meetings – Witschi
 - c. Introduction to Early College Programs – Beuchler
 - d. WMU Transfer Processes, Procedures, & Resources – Hennessy/Maner
8. **Announcements**
9. **Adjournment**