

25 September 2025

TO: **Transfer of Credit Committee Members:** Lisa DeChano-Cook, Kenneth Franks, Kerrie Harvey, Scott Hennessy, Melinda Holohan, Randall Janes, Mitchel Keil, Melinda Koelling, Edward Kudzia, Karen Lancendorfer, Steven Miller, Kenneth Smith
Advisory Members: Kimmy Beuchler, Carrie Cumming, Randy Ott
Ex Officio: USC Representative

FROM: Faculty Senate Office

**Transfer of Credit Committee
AGENDA
2 October 2025, 2 - 3:30 p.m.
[Webex Link](#)**

1. **Call to Order**
2. **Election of Officers** – Dechano-Cook
 - a. Chair
 - b. Vice Chair
 - c. Secretary
3. **Acceptance of the Agenda**
 - a. Welcome and Introduction of New Members
4. **Approval of Minutes**
 - a. Transfer of Credit Committee – 10 April 2025 Minutes
5. **Reports of Officers**
 - a. Chair Report – TBD
 - b. Ex Officio Report – USC Representative
6. **Reports of University Representatives**
 - a. Curriculum Manager Report –DeChano-Cook
7. **Unfinished Business**
8. **New Business**
9. **Announcements**
10. **Adjournment**