
11 January 2022

TO: Transfer of Credit Committee Members: Kerrie Harvey, Melinda Holohan, Edward Kudzia, Steven Miller, MK Mohanan, David Paul, Kenneth Smith, Nicolas Witschi, Jeffrey Xie

Advisory Member: Alice Molvern

Ex Officio(s): Carrie Cumming, Timothy Michael

GUEST(S): Randy Ott, Senior Director, Academic Collaboration, Merze Tate; Colin Scott
Assistant Director Admissions-Transfer, Admissions

FROM: Scott Hennessy, Chair

Transfer of Credit Committee

AGENDA

13 January 2022, 2 to 3 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officer**
 - a. Vice Chair – Harvey
4. **Approval of Minutes**
 - a. Transfer of Credit Committee – 11 November 2021 Minutes
5. **Reports of Officers**
 - a. Chair Report – Hennessy
 - b. Undergraduate Studies Council Representative Report – Cumming
 - c. Graduate Studies Council Representative Report – Michael
6. **Reports of University Representatives**
 - a. Interim Curriculum Manager Report – Witschi
7. **Reports of Councils/Committees Standing Committee(s)**
8. **Unfinished Business**
9. **New Business**
 - a. 3 Plus 1 Programs – Scott
 - b. Credit Transfer and Articulation University Training Program – Hennessy, Ott, Scott
10. **Announcements**
11. **Adjournment**