

2 March 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

GUEST: Randy Ott, Director for Academic Collaboration

FROM: Scott Hennessy, Chair

Transfer of Credit Committee

AGENDA

3 March 2022, 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 – 13 January 2022 Minutes
 - b. Transfer of Credit Committee – 10 February 2022 Minutes
4. **Reports of Officers**
 - a. Chair Report – Hennessy
 - b. Undergraduate Studies Council and Graduate Studies Council Representative Report – Cumming
5. **Reports of University Representatives**
 - a. Interim Curriculum Manager Report – Witschi
6. **Reports of Councils/Committees Standing Committee(s)**
7. **Unfinished Business**
8. **New Business**
 - a. Prior Learning Discussion
 - b. 3 Plus 1 Discussion
 - c. WMU Essential Studies – Ott
 - d. Department Recommendation Credit and University Credit Discussion
9. **Announcements**
10. **Adjournment**