
14 April 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

14 April 2022, 2 to 3 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officers**
4. **Approval of Minutes**
 - a. Transfer of Credit Committee – 3 March 2022 Minutes
5. **Reports of Officers**
 - a. Chair Report – Hennessy
 - b. Undergraduate Studies Council and Graduate Studies Council Representative Report – Cumming
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. WMU Essential Studies – Ott
 - b. Department Recommendation Credit and University Credit Discussion – Hennessy
 - c. Proposed 2022-23 Committee Charges – Hennessy
10. **Announcements**
11. **Adjournment**