

**Minnesota State Colleges and Universities**  
**Transfer Oversight Committee Meeting**

10:00 a.m. – 2:00 p.m., Friday, April 6, 2007 (Lunch will be served)  
Room 3306 (3<sup>rd</sup> floor, atrium), Wells Fargo Place, St. Paul, MN

**Proposed Agenda**

1. Introductions, Agenda
2. DARS and MnTC Transfer Out Audit—Gina Boeckermann, [www.dars.mntransfer.org](http://www.dars.mntransfer.org)
3. Review Transfer Oversight Committee Meeting Notes 11-03-06
4. Policy and Procedure [www.asapolicy.project.mnscu.edu](http://www.asapolicy.project.mnscu.edu)
  - a. Proposed New Policy 3.37 Minnesota Transfer Curriculum
    - i. Part 2 Definition of MN Transfer Curriculum
  - b. Proposed New Procedure 3.37.1 Minnesota Transfer Curriculum
    - i. Part 4 Subpart E Grade Requirements
  - c. Proposed Amendment to Policy 3.21 Undergraduate Credit Transfer
  - d. Proposed New Procedure 3.21.1 Course Credit Transfer
    - i. Part 3 Subpart F Grade Requirements
    - ii. Part 6 Subpart B Grade Requirements
  - e. Comments on other items in the policies or procedures
5. Suggestions from Institutional MNTC Review Plans—TOC recommendations  
[www.transfer.project.mnscu.edu](http://www.transfer.project.mnscu.edu) >Institutional Plans for MnTC Review> Summaries from Plans
  - a. Suggestions for Guidelines for Review and Design of a MnTC—recommendations
  - b. Suggestions for MnTC goals/competencies—recommendations
  - c. Assistance requested from Office of the Chancellor—recommendations
6. Transfer Orientation for Advisors
  - a. Transfer Resource Center Efolio site as a resource:  
[www.transfercenter.project.mnscu.edu](http://www.transfercenter.project.mnscu.edu)
  - b. Participants
  - c. Date/Time/Location of event
  - d. Topics/format/potential presenters
7. Other items
8. Transfer Oversight Committee FY08
  - a. Meeting dates
  - b. Agenda items

**FYI:**

9. Institutional MnTC Review:
  - a. Institutional MnTC Review Plans 37/37 submitted; 34 posted to website:  
[www.transfer.project.mnscu.edu](http://www.transfer.project.mnscu.edu); items added to Best Practices
  - b. OOC staff: Normandale CC 3/9/07 and Health/Physical Education/Exercise Faculty 4/2/07
10. Program Collaboration and Transfer FY08 Workplan

FY07 Meetings  
September 29, 2006  
November 3, 2006 WFP Rm 5522  
February 2, 2007 WFP Rm 3306  
April 6, 2007 WFP Rm 3306

Handouts:

TOC agenda 4-06-07

2006-2007 TOC membership

TOC Meeting Notes 2-2-07Draft

Policy 3.37

Procedure 3.37.1

Amendment to Policy 3.21

Procedure 3.21.1

Suggestions for Guidelines for Review and  
Design of a MnTC

Guidelines for Review/Design of a MnTC

Suggestions for MnTC goals/competencies

MnTC goals/competencies

Assistance requested from Office of the  
Chancellor