

MEETING MINUTES

STEERING COMMITTEE



Date: October 11, 2023

Time: 9:00 AM – 12:00 PM

Room: Celis 119

IN ATTENDANCE

Dr. Nancy V. Vicente Vélez, Coordinator
Dr. Rosita L. Rivera Rodríguez, Co-Coordinator
Dr. Francisco M. Monroig Saltar, Member
Dr. Edly Santiago Andino, Member
Dr. Jonathan Muñoz Barreto, Member
Dr. Anidza Valentín Rodríguez, Member (**Excused**)
Dr. José R. Ferrer López, Member
Prof. Griselle M. Toro Comas, Member
Mr. Humberto L. Nieves Martínez, Administrative Officer

MATTERS DISCUSSED

- **Presentation** – Preparation of a brief presentation for the Academic Senate on the status of work of the Steering Committee.
- **Questionnaires** – Evaluation of the status of previously circulated questionnaires and continue collecting data through the questionnaires.
- **Email** – Request access to the Steering Committee’s previously established email account (middlestates_rum@upr.edu).
- **Web Page** – Creation of a web page to keep the university community informed of all the events of the Steering Committee.
- **Timeline** – Evaluation and modification of the timeline to adjust it to the new tasks of the Steering Committee.
- **Workgroups** – Restructuring workgroups and identification of possible new members.

NEXT MEETING

Date: October 16, 2023

Time: 9:00 AM – 12:00 PM

Room: Celis 119