

MEETING MINUTES

STEERING COMMITTEE



Date: December 18, 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
Dr. José R. Ferrer López, Member (**Excused**)
Prof. Griselle M. Toro Comas, Member
Mr. Humberto L. Nieves Martínez, Administrative Officer

MATTERS DISCUSSED

- **Working Groups Summaries** – Each group briefly reported on the work carried out.
- **Certification 55-2021-2022 – Institutionalization of Academic Assessment and Use of Five-Year Reports** – Drafting a letter to establish a procedure aligned with certification 55-2021-2022 with the purpose of standardizing and strengthening the academic evaluation process of the programs. *This was presented to the Chancellor in a brief meeting at his office (11:00 AM).*
- **Meetings** – Next semester meetings will be every Wednesday.

NEXT MEETING

Date: January 24, 2024
Time: 9:00 AM – 12:00 PM
Room: Celis 206