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