



Pontifical Catholic University of Puerto Rico



MSCHE Periodic Review Report Process
Executive and Steering Committees
2250 Las Américas Ave. Suite 568
Ponce, PR 00717-0999

TO:

MSCHE PRR STEERING COMMITTEE MEMBERS

Executive Board: Dr. Jaime Santiago Canet, Chair; Prof. Shirley Santiago-Jiménez, Secretary; Prof. Carmen J. Acosta, Accreditation Officer; Prof. Damaris Rosado; Dr. Gilbert Toro-Ventura; Prof. Gaspar Torres; Prof. Myriam López; Prof. Carmen L Velázquez; The Honorable Rafael Hernández Colón, Esq., Board of Trustees Representative; José A. Negrón, Student Representative; Prof. Carl Sauder, VPAA; and Dr. Juan Quintana, AVPAA **Task Group Chairs:** Atty. Juan D. Vilaró; Prof. Juan Román; Prof. Vivianne Asad; Atty. Robert García, Dr. Hernán Vera; Prof. Marisol López; Atty. Olga Soler; Dr. José Rivera; Prof. Carmen González; Dr. Otto Sievens; Prof. Ada Junco; Dr. Shirley González; Dr. Cirilo Toro; and Dr. Annie Montero

FROM:

Shirley Santiago de Jiménez, MSCHE-PRR Recording Secretary

DATE:

January 28, 2008

Take action

Sign and return

For Your Information

Keep

Contact me regarding this

For your approval

Per your request

Return with recommendations

For your consideration

Other

For your files

AGENDA FOR THIRD MEETING

The Steering Committee of the Pontifical Catholic University-Ponce Campus for the Middle States Council on Higher Education Periodic Review Report (MSCHE-PRR) Process will hold its third meeting on **Tuesday, January 29, 2008** at **2:30 P.M.** in **AE 320B**. The proposed agenda for the meeting appears below.

- I. Invocation
- II. Call to Order
- III. Determination of Quorum
- IV. Approval of November Minutes
- V. Reports from the Chair
 - A. Report of January 11, 2008 Meeting (Assessment)
 - B. Report of Meeting with Registrar (Catalogue)
- VI. Progress Reports from Task Group Chairs
- VII. Pending Business
 - A. Statistics Committee
- VIII. New Business
- IX. Next Meeting
- X. Adjourn