AGENDA

1. Review of agenda

2. Introductions

3. Review status of items from prior meetings:
   - PROC
   - ACCJC Institution-Set Standards

4. Discussion of tasks this committee can take on to address research/evaluation-related accreditation recommendations
   - Serve as “short-term shared-governance research advisory task force” recommended in Dr. Matthew Lee’s gap analysis report?
   - Other areas/tasks committee can take on?

5. Items from the floor

6. Adjourn