1. Roll Call

2. Approval of November 29, 2021 Minutes

3. Fix the Agenda for the Meeting

4. Co-Chair Reports
   a. HLC Quality Initiative Success Metrics
   b. Strategic Plan – Cascade Reporting

5. Workgroup Reports
   a. Data Dictionary Workgroup – Alex
   b. IT Infrastructure _Bryan
   c. Data Standardization and Validation – Missy

6. Old Business
   a. HelioCampus
      i. Student Core
      ii. Benchmarking
   b. EAB
      i. Navigate
   c. FLAC
      i. Faculty Load and Compensation
   d. Digital Measures

7. New Business
   a. Data Dictionary – Admissions Review
   b. Data Literacy – Campus
   c. AdHoc Request – Unit Level Records
   d. Spring 2022 Census Preparation
   e. Student Type Code: SGBSTDN and SARADAP
   f. Schedule Code (SSBSECT_SCHD_CODE)
   g. Online Education – Programs Vs. Courses

8. Open Discussion
9. Announcements

10. Adjournment