Welcome

Introductions

Overview of the Negotiated Rulemaking Process

Review and Adopt Protocols

Petitions for Membership

Overview of the Accreditation Issues

Review Agenda of Issues to be Negotiated

Workshop-Style Review of Issues

1. Definitions of Distance Education and Correspondence Education
2. Accreditation Team Members
3. Student Achievement Standard
4. Operating Procedures – Transfer of Credit
5. Operating Procedures – Teach-out Plan Approval
6. Definition of Recognition
7. Demonstration of Compliance Within 12 Months and Recognition When Not Fully Compliant
8. Recognition Procedures – Subparts C & D
9. Direct Assessment Program Definition

* Time will be made available for public comment during the meeting.

2/18/2009
10. Distance Education and Correspondence Education
11. Monitoring of Institutions and Programs Throughout Period
12. Operating Procedures – Growth Monitoring
13. Substantive Change
14. Record Keeping and Confidentiality
15. Due Process and Appeals
16. Operating Procedures – Summary of Agency Actions

**Logistics**
- Schedule of future meetings
- Identify additional information needs

**Next Steps**
- Draft Regulatory Text
- Agenda for Meeting 2: April 21 – 23, 2009
- Meeting Summary
- Other

* Time will be made available for public comment during the meeting.

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