I. AASAC Mission, Vision, and Goal Statements
   a. Discussion, amendments, additions, etc.

II. Next Steps
   a. Defining Roles and Policies
      i. AASAC members
      ii. Assessment Coordinators
      iii. Divisional Review Committee members
   b. Assessment Inventory of Administrative and Academic Support Units
   c. Others

III. Action Items

IV. Next Meeting: ____________________________