I. June 2nd meeting minutes approval
   a. Amendment to UAC Mission Statement

II. Miscellaneous

III. College and Departmental Mission Statements

IV. Discussion (cont'd) - Policies and Procedures
   a. The Assessment Process: Evidence and Additional Expectations
      i. What does SACS want in terms of evidence?
      ii. In light of SACS expectations, what should the UAC expect from
           the academic community?
      iii. What are the checks and balances?
      iv. Deadlines
   b. Duties for UAC members

V. Action Items:


VI. Next meeting: June 30th, 10:00-11:00 a.m.