I. June 16th meeting minutes approval

II. Update on meetings with Provost and Dean’s Council

III. Discussion (cont’d) - Policies and Procedures
   a. The Assessment Process: Evidence and Additional Expectations
      i. Deadlines:
         - final Curriculum Mapping – end of August
         - Assessment Mapping – end of September
         - Measurement Statements – end of September* (optional workshop)
         - DRC review finished by end of October* (workshop on review criteria; Dr. Alexander-Snow will check this work in early November and identify programs that need further assistance)
      ii. The assessment cycle
   b. Divisional Review Committee: Responsibilities
   c. UAC: Responsibilities

IV. Action Items:

V. Next meeting: July 28th, 10:00-11:30 a.m.