A. Call to Order

B. Updates

   1. Work Group Leaders, updates and introductions
   2. Storage and Assessment Processes, brief update
   3. Work Group formation, call for and start of meeting(s) = current goal

C. New Business

   1. Assessment Plan template for each CAP
      Request: Approve
   2. Standard rubric performance measures and basic proficiency level
      Request: Approve
   3. Revision to Framework to reflect performance measures and basic proficiency level
      Request: Approve

D. Old Business

   1. GEAC Charter
      Request: Approve
   2. Use of Value Rubrics and Summer Examples (Google Drive)
   3. Staying the course: 10/15 deadline

E. Announcements/Discussion

   1. Reminder: General Assessment Forum: September 5, 2019 from 3-4:30 in 108.3 of the Campus Center

F. Adjournment