Present: K. Birkeland, B. Knowles, K. Lyons, K. Rosacker, D. Secchi, K. Sherony

1. The minutes of the March 24 meeting were approved. (5-0-1)
2. Attendance at the AACSB Webinar was discussed.
3. Second Social Responsibility meeting
   a. Reminder email will be sent on March 31.
   b. A document summarizing the first meeting, which is in the dropbox, was discussed.
   c. The goal for the meeting was discussed.
4. Communication
   a. Preliminary results from the survey are in the dropbox.
   b. The results will be discussed at the next meeting.
5. Reading Eco 120 Task: To find readers, an email will be sent on April 1 to those instructors whose classes map to Global Context and who expressed interest in Global Context at the fall CBA Meeting.
6. Mgt 393 assessment of Social Responsibility
   a. The rubric and schema were reviewed.
   b. Rosacker will merge these documents and send it to G. Gillis for her review.
   c. Sherony will schedule 117 CWH for 2:00 – 4:00 p.m. on Friday, April 29 for the reading.
   d. Sherony will send an email for interested faculty members to find readers.
7. Assessment in Acc 222
   a. Drafts of the assessment task and rubric are in the dropbox.
   b. The drafts will be sent to the Acc 222 instructors for their review.
   c. Rosacker will create a task reader guide.
8. Template for reporting results of major competency assessment will be discussed at next meeting.
9. AACSB conference materials were discussed.
10. The meeting adjourned at 12:05 p.m.

Keith Sherony, Chair