1. The minutes of the March 31 meeting were approved.
2. Lyons has requested clarification from AACSB about the sample size requirement for assessment activities that use a sampling technique.
3. The AACSB accreditation webinar was discussed. Slides are in the dropbox. One concern of AOLTF is that there is still widespread lack of/mis-understanding among faculty members about assessment. To address this concern in preparation for the AACSB accreditation visitation:
   a. AOLTF will offer to meet with individual departments to discuss assessment.
   b. M/S/P to recommend that the dean’s office send each department chair to the AACSB applied assessment seminar. (6-0-0 on vote before May joined meeting)
   c. AOLTF will develop an assessment reference sheet that will be distributed to faculty members.
4. The second Social Responsibility meeting was discussed. Outcomes from the meeting included:
   a. organizing a panel discussion about SR with a representative from each department and some students constituting the panel;
   b. revisiting the course mapping using the classification schema developed by Secchi; and
   c. organizing a discussion of the upstream and downstream users of SR skills.
5. Reading Eco 120 Task: G. Gillis, J. Kastantin, L. Peña and H-F Yang have agreed to serve as readers. They will be joined by Knowles, Rosacker and Birkeland of AOLTF.
6. Assessment of Competency in the Major was discussed.
7. Birkeland will draft a template for reporting the results of assessment of Competency in the Major.
8. The meeting adjourned at 12:00 p.m.