1. Approval of minutes of April 6, 2015, meeting.
   M/S/P  Approved 9-0-0  [Minutes 4.6.2015]

2. Shane’s meetings with Will Maas and the Finance Department Curriculum Committee
   - Will was made aware of the CITM report—what was not filed this past fall and what will need to be done this coming fall semester.
   - Will plans to meet with Sergey to discuss the mapping of ACC 221 to the College learning outcomes.
   - Steve Thornburg is willing to serve on AOLTF this coming year for the Accounting Department.
   - Finance Curriculum Committee recommended Nilakshi Borah serve as the Finance Department representative on the AOLTF for the 2015-2016 academic year.

3. Spring semester professional development activities
   - Bill Cerbin and Brian Kopp: Authentic Assignments Workshop

    There has been a low level of faculty participation in professional development activities this academic year. Some of this is due to the timing of the events. Need to schedule these activities much earlier in the semester. Plan to discuss with the new dean the possibility of sending a message to the department chairs encouraging faculty to participate.

4. 2013-2014 Instructional and Course Changes, by Learning Goal

5. Goals for the 2015-16 Academic Year
   - Ask MGT 393 to participate in assessment in 2015-2016.
   - Ask ACC 221 to participate in assessment in 2015-2016.
• Ask FIN 355 to participate in assessment in 2015-2016.
• Convene the Core Course Coordinators more often.
• Meetings with core course instructors
• Increased faculty involvement in AOL/selling to faculty why this is important
• Compile an inventory of prerequisite skills for each core course (Integration Map)
• Create a web site/resource for students with basic concepts from the core courses.

Can we add any additional questions to the MFT ETS in case we wanted some additional information on our students?

Meeting adjourned at 12:43 p.m.

Respectfully submitted,

Laurie Miller