I. Approval of the March 11th Minutes

II. Draft of the Rubric to Assess the Student Learning Summary Reports
The Coordinator plans to use the rubric to provide programs with specific feedback and suggestions for improvement. Please review this draft and come ready with any comments or questions you may have.

III. Revised Draft of the Provost's Award for Excellence in Student Learning Assessment
The Assessment Leadership Team revised the draft based on Council members’ suggestions. After the Council approves it, it will be forwarded to the Provost.

IV. Drafts of the Learning Outcome Library and Curriculum Map Templates
These templates will be provided to programs that need to create or update their libraries/maps now that we no longer are using Taskstream.

V. Term Limits for 2016-17 and Beyond
In accordance with our revised Bylaws, we will establish staggered terms for faculty and (some) administrators.

VI. 2016-17 Meeting Schedule
We will set our meeting day/time for the coming academic year. If possible, we will maintain our current Friday/9am routine.

VII. Updates from Members of the Council
If you have news about assessment-related initiatives in your area, please come ready to share it!

VIII. Other Business

IX. Adjournment

See you in fall 2016!