1. Announcements
   - *Five-Year Assessment Plan* template passed Academic Senate April 23rd
   - Action requested by academic senate to update the CAPR annual report and 5 year review documents integrating semester conversion, GE, and ILO policies that have been adopted by academic senate.
   - Dissemination planning for Written Communication and Information Literacy to continue over the summer

2. Colleges/GE/APS review assessment website updates and work completed for academic year
   - College of Letters, Arts, and Social Sciences (CLASS) Assessment
   - College of Business and Economics (CBE) Assurance of Learning
   - College of Education and Allied Studies (CEAS) Assessment
   - College of Science (CSCI) Assessment
   - University Libraries Information Literacy Assessment
   - Assessment of General Education Learning Outcomes
   - ILO Assessment

   EEC faculty, send your completed report by May 10th to Maureen, associate dean, and also place in EEC drive.

3. ILO Assessment follow-up
   - Will need six student samples of written communication and four for information literacy (10 total) for assessment calibration.
   - Will send a brief survey to associate deans to forward to participating faculty (WC, IL)
   - Need colleges to verify ILO Critical Thinking and Quantitative Reasoning course alignments now and communicate to faculty impacted in fall 2019.

4. EEC For 2019-20 academic year
   - Meetings first Thursday of the month 10:00 am-11:00 am: September 5th, October 3rd, November 7th, December 5th, February 6th, March 5th, April 16th, May 7th
   - Priority work
     - Complete *Inventory of Educational Effectiveness Indicators* for WASC Mid-Cycle Review (Due March, 2020)
     - Complete Five-Year Curriculum Assessment Plans