A. Approval of agenda. M/S/P to approve agenda (Soules/White). All approved.

B. Approval of minutes from 02 May 2016. M/S/P to approve minutes (White/Perry). Soules abstained. All other members approved.

C. Diversity ILO assessment
   a. Spring 2016 diversity assessment results (APGS Research Manager, Dr. Fanny Yeung)

Below are the Diversity rubric criteria, followed by the average of individual scores, and the average of student scores:
1. Self Awareness, 2.31, 2.38
2. Respect, 2.44, 2.52
3. Knowledge, 2.28, 2.35
4. Communication: 1.38, 1.59

   b. Discussion: reflections on process and meaning/implications of results + initial thoughts on closing the loop. Table for next meeting

Stein will meet with Faculty group this Friday to get feedback on experience, but ultimately the ILO Subcommittee is responsible for revising and finalizing the ILO rubrics.

Future Considerations for ILO Subcommittee:
- Communications: How can this aspect of the rubric be clarified?
- Appropriate benchmark? 3 is intended benchmark.
- Assignment instructions and structure? Assignments should be aligned to rubric, not necessarily in its instructions, but in the assignment prompt.
- Analysis - per review or per artifact?
  - Some showed favor per student, even those with only one review.
The possibility of inviting those invested in the Diversity rubric to an ILO Subcommittee meeting to give perspective on the rubric, including N/A indications. Possibly June 6.

**D. Planning for AY 2016-17**

1. Committee membership.
   - Representative from College of Science needed
   - Additional Co-Curricular representative
   - Clarify roles of committee members for new members

2. Tentative assessment schedule
   - 1st and 3rd Mondays from 2-4pm
   - Summer recruitment
   - Re-do Diversity in Winter 2017
   - Quant. Reasoning Spring 2017

**E. Other issues as needed.** None.

Adjourned 3:47pm.

Respectfully submitted,

Helen Ly