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**Educational Effectiveness Council**

**Agenda Oct. 5th, 2017**

**SA 3200A 10:00am - 11:00am**

1. Introductions and 2017-18 college/unit assessment priorities
2. 2017-18 University assessment priorities
	* **Refine** academic learning outcomes and curriculum documents
		+ **Refine** PLOs (due spring, 2017)
		+ **Align** ILOs(due spring, 2017)
		+ **Refine** SLOs(due spring, 2018 for fall 2018 syllabi) <http://www.csueastbay.edu/faculty/senate/files/docs/policies/12-13-new-policy-page/syllabus-policy.pdf>
		+ **Refine** curriculum maps, five-year assessment plans, and roadmaps

<https://sites.google.com/a/csueastbay.edu/semester-conversion-curriculum-data/>

* + ILO Assessment
		- Complete and approve long term ILO/GE/Overlay Assessment Plan
		- Develop ILO rubrics and pilot assessment for Information Literacy, Quantitative Reasoning, Oral Communication, and Sustainability
	+ Maintain accreditation standards
		- Close the loop on academic review
		- CSUEB WASC Advisory Committee to address action items in *WASC Progress Report,* due spring 2019 <http://www.csueastbay.edu/about/institutional-effectiveness/accreditation/files/wasc-action-ltr-7-15-15.pdf>
* The impact of the semester conversion on the institution and the challenges and successes associated with accomplishing this process
* Progress on data collection, analysis, and accessibility as evidenced by the use of appropriate data received in a timely manner in academic and institutional assessment processes
* Results of the Planning for Distinction model for prioritizing academic programs
* Graduation rates focused on the equity gap for African American and Latino students.
* Roundtable discussion with Dick Osborn, Vice President, WSCUC: Transitioning to Semester and CSUEB Assessment Priorities, November 28, 2017, 10:00 – 11:00 am, SA4600A: Hold the date

*See next page*

* WASC Accreditation Schedule
	+ Spring, 2019 Progress Report
	+ Spring, 2020 Mid-Cycle Review
	+ Spring 2024 Offsite Review
	+ Spring 2025 Accreditation Visit
1. [Review of EEC charge](http://www.csueastbay.edu/about/institutional-effectiveness/educ-effectiveness/eec/index.html)