Educational Effectiveness Council Agenda
February 7th, 2019
SA 4350 10:00am - 11:00am

1. Welcome to Spring Term (Maureen, 1 min)

2. Update WASC Accreditation Activities (Maureen, 5 min)
   - Progress Report submitted
   - Mid-Cycle Review due Spring 2020 - focus is on continued compliance with agency standards and student achievement.

3. Feedback EEC Faculty fall 2019 reports college progress EEC work (Maureen, 5 min)

4. Discussion: Dissemination of Written Communication and Information Literacy results following ILO Long-Term Assessment Plan (Maureen, all, 30 min)
   - Proposed ad hoc committee to plan content and process for university/college dissemination: Maureen. Associate Deans, Stephanie, Jessica, David, Meena (Testing), Caron, Fanny, Julie
   - Proposed data sources
     i. ILO upper division courses aligned in fall 2018 and spring 2019
     ii. A2 GE Written Composition first year assessment pilot
     iii. Graduate assessment data
     iv. CAPR annual program assessment reports
     v. NSSE 2017 Survey Data
     vi. UWSR Data?

5. Discussion: Summary of first meeting on five-year assessment plan format on 2/5 (Julie, all, 10 min)

6. University Assessment Priorities for Spring 2019 EEC Faculty (Maureen, Julie, 5 min)
   - Funded EEC faculty: post goals for Spring 2019 in shared drive at start of term
   - Work with Faculty on Written Communication and Information Literacy ILO Alignments and complete/update college assessment websites
   - Agree on five-year assessment plan format (meet 2/5, 2/20, 2/21) and begin updates once CAPR/Senate approved
   - Complete refinement and posting of curriculum maps
   - Update ILO-PLO mapping
   - Prepare for 2019-20 Alignments (Critical Thinking, Quantitative Reasoning)
   - Start on WASC Mid-Cycle Review
   - Ongoing priorities: fine-tune PLOs, fine tune SLO’s

7. Status ILO pilot projects in Spring: Sustainability, Social Justice, Collaboration & Teamwork, Leadership: (Julie, 1 min)

8. Spring 2019 EEC Meetings: First Thursday of the Month, 10:00 am – 11:00 am in SA4350: March 7th, April 4th, May 2nd