1. Update on 2/27 EEC Ad Hoc Meeting (Maureen, all)
   Dissemination of Written Communication and Information Literacy results following ILO
   Long-Term Assessment Plan
   - EEC short-term committee to plan content and process for university/college
     dissemination: Maureen. Associate Deans, Stephanie, Jessica, David, Meena
     (Testing), Caron, Fanny, Julie, Kevin Brown
   - Data sources under discussion
     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?

2. Roadmaps (Maureen)

3. Update and next steps on work Associate Deans and faculty completed on draft of Five-Year
   Assessment Plan template (Julie, Colleges)

4. University Assessment Priorities for Spring 2019 EEC Faculty (Maureen, Julie)
   - Complete refinement and posting of curriculum maps following agreed
     upon format in fall 2018
   - 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
   - Prepare for 2019-20 Alignments (Critical Thinking, Quantitative Reasoning)
   - Start on WASC Mid-Cycle Review (March, 2019)
   - Ongoing priorities: fine-tune PLOs, fine tune SLO's

5. Spring 2019 EEC Meetings: First Thursday of the Month, 10:00 am – 11:00 am in
   SA4350: April 4th (re-schedule April 4th academic recess to Thursday, April 18th 10:00 am
   -11:00 am SA4350), May 2nd