



**Educational Effectiveness Council (EEC) Agenda
October 5th, 2023, 10:00am - 11:00am, Zoom**

Zoom Meeting

<https://csueb.zoom.us/j/82104609366?pwd=eVdGUU5kWHHA2eVlQVmZjRHF5eFRvUT09>

Meeting ID: 821 0460 9366

Passcode: 105045

1. Accreditation and Institutional Assessment Updates (Mitch Watnik, 5 minutes)
 - a. WSCUC Reaffirmation Review Dates (to be announced shortly by Fanny Yeung)
 - i. Institutional Report due August 1, 2024
 - ii. Offsite Review October 10, 2024
 - iii. Accreditation Visit: March 19-21, 2025
 - b. Verify your college assessment sites are up to date with current curriculum maps and program assessment plans
2. WSCUC Reaffirmation Institutional Report updates (Sarah Nielsen, 10 minutes)
 - a. 9/15 Review of Reaffirmation of Accreditation training with WSCUC VP Stephanie Huie: [Leadership](#) and [Institutional Report](#) presentations
 - b. Second EEC Zoom working session for input on draft of Standard 2 Institutional Report draft: Thursday, October 5th 3:00 pm - 4:00 pm
3. ILO Assessment Briefing (Julie Stein, 10 minutes)
 - a. Collaboration, Teamwork, and Leadership (CTL) [Dashboard](#), Summary [Report](#) and elective [slides](#) to modify for college meetings
 - b. [CTL Closing the Loop University Summary Report](#) due 2/16; ILO Subcommittee on 2/19/24, CAPR on 2/29/24, ExCom on 3/12/24 and Senate on 3/19/24
 - c. [ILO Written Communication courses in 2023-24 for assessment](#)
 - i. [Draft email](#) to faculty with a written communication course assignment to be assessed
 - d. Fall EEC Working Session #3: Desired outcomes of EEC going forward: Where do we go from here?
 - e. Fall 2023 and Spring 2024 EEC Faculty Advisory Group work
4. College Assessment Updates: (All, 30 minutes) **Updates on college planning for Teamwork and Leadership Closing the Loop college assessment meetings:**
 - Colleges*
 - a. College of Science: Danika LeDuc, Ana Almeida
 - b. College of Business and Economics: Vish Hegde, Bala Rajan
 - c. College of Letters, Arts and Social Sciences: Linda Ivey, Michael Schmeltz
 - d. University Libraries: Stephanie Alexander
 - e. College of Education and Allied Studies: Ana Garcia-Nevarez, Paul Carpenter, Shadi Roshandel
 - University-Wide*
 - f. General Education: Kevin Kaatz, Nancy White
 - g. Graduate Studies: Kevin Brown
 - h. Institutional Effectiveness and Research: Kevin Gin

- i. Office of Faculty Development: Keri O'Neal
 - j. Student Center for Academic Achievement (SCAA) Rachel Brunson
5. FYI: 2023-24 Academic Year EEC Meeting Dates: first Thursday of the month 10:00 am-11:00 am via Zoom: November 2nd, December 7th, February 1st, March 7th, April 4th, May 2nd
6. FYI: 2023-34 Curriculum and Assessment Due Dates
- a. Leadership & Teamwork Closing the Loop Meetings: fall 2023
 - b. Leadership & Teamwork Closing the Loop Report: February 10th; (CAPR 2/15, ILO Subcommittee 2/29, ExCom 2/27, Senate 3/5)
 - c. ILO Written Communication:
 - i. Course alignment to an assignment (early Fall 2023)
 - ii. Assessment by EEC faculty (Spring 2024)
 - d. [Curriculum Calendar](#)
 - e. CAPR Annual Reports due 10/1
 - f. CAPR [Five-year review calendar](#) and [deadlines](#). Final completed review due May 15th.
7. FYI: [Funded Faculty Major Duties and Responsibilities](#)