Educational Effectiveness Council (EEC) Agenda  
October 5th, 2023, 10:00am - 11:00am, Zoom  
Zoom Meeting  
https://csueb.zoom.us/j/82104609366?pwd=eVdGU5kWHA2еЩVQVZjRHF5eFRvUT09  
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  
      f. General Education: Kevin Kaatz, Nancy White  
      g. Graduate Studies: Kevin Brown  
      h. Institutional Effectiveness and Research: Kevin Gin

University-Wide  
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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