



Meeting Notes – November 13, 2014
Educational Effectiveness Council

ATTENDEES	Stephanie Alexander, Becky Beal, Jeanette Bicais, Luz Calvo, Dennis Chester, Tamra Donnelly, Patricia Drew, Scott Fung, Caron Inouye, Xinjian Lu, Alan Monat, Sally Murphy, Sue Opp, Julie Stein, Fanny Yeung
ABSENT	

AGENDA ITEM	
1. Introductions	
DISCUSSION	Membership has stabilized, no introductions were needed.
CONCLUSIONS	
2. WASC update – lines of inquiry	
DISCUSSION	The Offsite Review was held by video conference on October 30, 2014. The Review Team presented a number of commendations and had four lines of inquiry. Members discussed the lines and how to address them in preparation for the Accreditation Visit in April. They will be presented to the Council of Chairs and to the Academic Senate.
CONCLUSIONS	
3. Annual reports summary, IEEI	
DISCUSSION	APGS prepared a summary of the status of annual reports and five year reviews in addition the Inventory of Education Effectiveness Indicators, as requested by WASC. Opp suggested that all EEC members review the annual reports that have been submitted to see the variety of assessment activities that are taking place.
CONCLUSIONS	
4. College Reports	
DISCUSSION	LIBR: Library faculty attended a WASC workshop on the core competencies. In addition there is a Faculty Learning Community on Information Literacy for which Diana Wakimoto is the Faculty in Residence. The Library has an assessment task force that is looking at how to best assess information literacy at graduation. COS: The COS website has been updated with program information. CLASS: FACT met recently. Some faculty are concerned that ILO assessment will be used to evaluate them. Others are unaware of the deliberative process used to develop the ILOs and think it was a “top down” process. CEAS: A group of faculty in CEAS have met to determine an assessment plan for the freshman cluster they are teaching in. CBE: No updates, assessment is ongoing.
CONCLUSIONS	