



Meeting Notes – March 12, 2015
Educational Effectiveness Council

ATTENDEES	Stephanie Alexander, Becky Beal, Jeanette Bicais, Dennis Chester, Tamra Donnelly, Eric Fricke, Caron Inouye, Xinjian Lu, Lindsay McCrea, Alan Monat, Sally Murphy, Fanny Yeung
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AGENDA ITEM	
1. Introductions	
DISCUSSION	Committee members introduced themselves.
CONCLUSIONS	
2. Celebrate CSUEB! reception and poster session during WASC visit	
DISCUSSION	An announcement of the reception and poster session went out this week from the Provost. Members were encouraged to contact departments/programs in their colleges to develop a poster for the reception, focused on student success. Interested people should be directed to Tamra Donnelly.
CONCLUSIONS	
3. Program Portfolio / College Assessment pages	
DISCUSSION	Members discussed the content of the program portfolio pages and the college assessment pages. Donnelly expressed concern that some of the information was not the same, and that multiple links to the same document within Cascade were being developed, which can lead to update problems. Roadmaps were also discussed. It was agreed that Donnelly would review the sites for discrepancies and discuss with the college site manager.
CONCLUSIONS	
4. EAB SSC participation	
DISCUSSION	Donnelly outlined the EAB SSC platform and encouraged those present to encourage their college departments to contact her or Yeung to arrange a web meeting with our dedicated consultant, Brian LeDuc, to identify success markers. All college advising centers are now trained and using the platform.
CONCLUSIONS	
5. College Reports	
DISCUSSION	<p>a. CEAS: HRT is continuing to assess leadership; KIN is assessing public speaking and has run into some difficulties uploading audio/video files into Blackboard. They will work with Bernie Salvador in MATS to resolve. The Freshman Cluster faculty are continuing to work with the Diversity & Social Justice project and will assess in spring.</p> <p>b. COS: A small number of departments need to complete their assessment documents. Biology continues to work on curriculum development, particularly for the MS program.</p> <p>c. LIBR: Assessment through the signature assignment continues. The FLC on Information Literacy has deployed a survey to all faculty, with a 10% response rate. They would like to encourage more participation.</p> <p>d. CBE: AACSB adopted new standards in 2013 and the AQ/PQ terminology will be removed in 2016. Therefore, the college has been reviewing the new standards and recently adopted a Mission, Values, and Expected Outcomes position. The application for reaccreditation is due to AACSB in July 2015. It was suggested that they could use this opportunity to develop alignments with at least two ILOs in addition to the disciplinary ILO, because CAPR is likely to adopt that requirement.</p> <p>e. CLASS: Chester discussed the CLASS roadmaps, mentioned that CLASS programs are primarily upper division so inclusion of lower division GE is not difficult in their college. Stein and Bernie Salvador demonstrated Blackboard Outcomes to CLASS faculty and there was quite a bit of interest.</p>
CONCLUSIONS	

6. Semester Conversion	
DISCUSSION	<p>McCrea reported that the committee has made a number of presentations to the colleges, and this will continue. There is a group going to CSULA on 3/13/15 to meet with representatives at that campus. CSULA implementation date is Fall 2016, so they are farther along and can offer advice and perspective. She mentioned the new faculty guide that was put together by APGS, and is now on the web. The budget plan will be completed soon. Michael Moon is working on the calendar and expects to have two prototypes ready in April. The GE Subcommittee is working on the GE plan. The conversion website will have a Q&A section soon.</p> <p>Calvo brought up the proposal before CAPR to have each program include SLOs, assessment plan, and curriculum map with conversion documents. She suggested that EEC could be an appropriate place to review those items. Curriculum facilitators in each college could help with development.</p>
CONCLUSIONS	
7. Next Meeting	
DISCUSSION	April 9, 2015, with WASC visiting team, time change to 9:00.