



Meeting Notes – May 14, 2015
Educational Effectiveness Council

ATTENDEES	Stephanie Alexander, Becky Beal, Luz Calvo, Dennis Chester, Tamra Donnelly, Patricia Drew, Caron Inouye, Xinjian Lu, Lindsay McCrea, Alan Monat, Sally Murphy, Julie Stein, Fanny Yeung
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AGENDA ITEM	
1. Introductions	
DISCUSSION	All present were members.
CONCLUSIONS	
2. Review WASC visit	
DISCUSSION	The draft report from the visiting team was received for correction of factual errors. It was a very positive report, in which the work of EEC was complimented. Murphy attended a WASC team training session at which our practices were complimented.
CONCLUSIONS	
3. Semester Conversion	
DISCUSSION	The semester conversion process will be assisted by the expertise of EEC members. Budget proposal for conversion/transformation are due from the deans on May 15, 2015. There are specific deliverables for all programs, including mapping to the ILOs, PLOs, a curriculum map and a roadmap. There will be summer workshops coordinated with Faculty Development and APGS to help faculty work through the conversion/transformation process. The Registrar’s Office working on implementation of the degree audit in PeopleSoft. The issue of credit renewal will have to be addressed, a policy should be developed.
CONCLUSIONS	
4. College Reports	
DISCUSSION	<ul style="list-style-type: none"> a. CEAS: KIN assessed oral communication through videos. b. COS: EEC representatives met with the college assessment team, and they are working on annual reports. c. LIBR: Working on assessment, the Faculty Learning Community is going well. d. CBE: The ECON program is being revised. The college has developed an updated journal list in which faculty publish. e. CLASS: The college FACT will meet next week, there will be a presentation on assessment from APGS. f. The GE subcommittee developed an outline for GE for semesters. A second year learning community is under discussion, along with possibly overlaying UD GE with diversity and social justice.
CONCLUSIONS	
5. Next Meeting	
DISCUSSION	See you in Fall 2015!