1. Welcome and Introductions (Mitch Watnik, 5 minutes)

2. Updates (Mitch Watnik, 5 minutes)
   a. Update on Spring 2024 Funding for EEC Faculty (Mitch Watnik)
   
      b. Accreditation and Institutional Assessment Updates (Mitch Watnik)
         i. Verify your college assessment sites are up to date with current curriculum maps and assessment plans for programs
            1. College of Letters, Arts, and Social Sciences (CLASS) Assessment
            2. College of Business and Economics (CBE) Assurance of Learning
            3. College of Education and Allied Studies (CEAS) Assessment and Accreditation
            4. College of Science (CSCI) Assessment
            5. University Libraries Assessment
            6. GE Assessment
            7. ILO Assessment Results

      c. Ensure colleges/departments are communicating Revised Policy on Course Syllabus and collecting syllabi (Mitch Watnik)

3. Reaffirmation 2025 Update (Sarah Nielsen, 10 minutes)
   a. Brief overview, schedule
   b. Outline of Institutional Report
   c. Two EEC Zoom working sessions for feedback on draft of Standard 2 Institutional Report draft:
      i. September 28th 10:00 am - 11:00 am
      ii. Thursday, October 5th 3:00 pm - 4:00 pm

4. Leadership and Teamwork Dashboard for Closing the Loop Continuous Improvement Meetings (Kevin Gin, 10 minutes)

5. ILO Assessment Briefing (Julie Stein, 5 minutes)
   a. Teamwork and Leadership Closing the Loop Meetings: Summary Report and elective slides
   b. ILO Written Communication courses in 2023-24 for assessment
   c. Fall 2023 and Spring 2024 all EEC Working Sessions
   d. Fall 2023 and Spring 2024 EEC Faculty Advisory Group
6. College Assessment Updates: (All, 25 minutes) Updates on 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 (report out as appropriate)**
   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

7. 2023-24 Academic Year EEC Meeting Dates: first Thursday of the month 10:00 am-11:00 am via Zoom: September 7th, October 5th, November 2nd, December 7th, February 1st, March 7th, April 4th, May 2nd

8. 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: course alignments (early Fall 2023); assessment (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.

9. FYI: [Funded Faculty Major Duties and Responsibilities](#)