



CALIFORNIA STATE
UNIVERSITY
E A S T B A Y

**Educational Effectiveness Council (EEC) Agenda
September 7, 2023, 10:00am - 11:00am, Zoom**

Zoom Meeting

<https://csueb.zoom.us/j/88317577270?pwd=c0M5dVlaUDNrbzNCL0Z1bzZwZFhaQT09>

Meeting ID: 883 1757 7270

Passcode: 144844

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](#)