1. Announcements (Maureen, 10 minutes)
   a. WSCUC Remote Instruction Authorization for Disruptions from COVID-19, Fall 2021 (discussion)
   b. WASC Virtual Conference, April 28th-30th: faculty and staff who have asked to attend have been registered.
   c. Funded faculty Spring 2021 reports due by last duty day, May 21st; include with reports updates of college assessment sites (including curriculum maps and long-term assessment plans that still are being updated) and specific plans for unfinished updates in fall
   d. EEC debrief meeting with Associate Deans to be schedule after May 6th

2. Planning for 2021-22 EEC Work (Maureen, 5 minutes)
   a. ILO Core Competency Advisory Group (Maureen, & Julie)
   b. 2021-22 EEC Meeting dates first Thursday of the month 10:00 am-11:00 am: September 2, October 7th, November 4th, December 2nd, February 3rd, March 3rd, April 14th, May 5th

3. Select Fall 2021 course sections and inform faculty by May 6th EEC: Courses for 2021-22 Social Justice and Diversity Assessment: UDG outcomes-Overlay rubric dimensions alignment for assessment purposes (Caron, Julie, 5 minutes)

4. ILO Information Literacy Call for Assignments (Stephanie, 5 minutes)

5. Excellence in Assessment application draft: (Julie, 5 minutes)
   a. How many estimated student work samples are assessed annually?

6. ILO University Assessment Work Briefing, Spring 2021 (Julie 5 minutes)
   a. Closing the Loop Report for Quantitative Reasoning and Critical Thinking
      i. March: Shared draft ILO Subcommittee 3/15
      ii. April: April 8th (hard deadline for EEC); April 15th CAPR; April 20th Excom; April 27th: Academic Senate Presentation and report 2:00 time certain
   b. Spring 2021 ILO Assessment Alignments: Oral Communication, Sustainability, Social Responsibility;
   c. 2021-22 Assessment, College assessment web page updates: CLASS, CSCI, CBE, CEAS,

7. College Assessment Updates including QR and CT Closing the Loop University Summary Report and (All, 30 minutes)
a. Colleges  
b. College of Business and Economics  
c. College of Education and Allied Studies  
d. College of Letters, Arts and Social Sciences  
e. College of Science  
f. University-Wide (report out as appropriate)  
g. General Education  
h. Graduate Studies  
i. University Libraries

8. Final EEC Meeting For Spring 2021  
a. Meetings first Thursday of the month 10:00 am-11:00 am/ Zoom, May 6th:  
   Guests Carl Stempel and Morgan Sanchez from Sociology will present findings  
   from Fall 2020 Student Survey findings and answer questions