1. Updates (Maureen, 5 minutes)
   a. 2025 University Reaffirmation update:
      i. WSCUC Commission announced New WSCUC Standards for Accreditation in November, 2022 with minimal changes from the July 2022 draft
      ii. Please update college assessment sites in Spring 2023 with current curriculum maps, 5 year assessment plans, and annual reports to 2021-2022
   b. EEC Funded faculty reports for Fall 2022 due last duty day 12/16

2. ILO Assessment Briefing (Julie, 10 minutes)
   a. Diversity and Social Justice Closing the Loop report draft: Due date February 15th; ILO Subcommittee review 2/20; CAPR 3/2; ExCom 3/14; Academic Senate Senate presentation 3/21 from 2:00 - 2:30 time-certain to include all colleges, IER, OFD; up to 3 minutes focusing on 1-2 key curricular/co-curricular changes as a result of closing the loop
   b. Coding teamwork and leadership student survey
   c. ILO Written Communication courses for 2023-24 ILO assessment
      i. Courses from 2018-19 ILO Assessment: Associate Deans, please start to consider courses that would be a good fit: Considerations for selecting courses
      ii. Upper Division GE (Upper Division B, Upper Division C, Upper Division D
      iii. Approved Writing Intensive Courses (that comply with Undergraduate GWAR policy/ EO 0665)
   d. Progress on Watermark integrated assessment platform

3. Invitation to Assessment as a Path to Positive Change Presentation, Friday, December 2nd, 9:00 am - 10:00 am (Danika, 5 minutes)
   a. Danika LeDuc: Key presenter; additional presenters, Derek Jackson Kimball, Physics, and Julie Stein; hosted by CSU CO for CSU Assessment faculty and staff
   b. “This workshop is intended to inspire administrators, staff, and faculty leaders in assessment to highlight the sometimes-unexpected benefits of the assessment process in educating and communicating with others at their institution. We will share reflections, growth, and positive change observed at different time scales and at different levels of granularity.”
   c. Join Zoom Meeting
      https://calstate.zoom.us/j/84769385815?pwd=T2VPZwdyc2NvZjJEMWlTDvY25VUT09&from=addon : Meeting ID: 847 6938 5815 / Passcode: 529825
4. College Assessment Updates: (All, 30 minutes) Updates on college assessment activities and end of year reflection:
   
   **Colleges**
   a. College of Business and Economics: Jiming, Bala
   b. College of Education and Allied Studies: Chris, Paul, Shadi
   c. College of Letters, Arts and Social Sciences: Luz, Amy Below
   d. College of Science: Danika, Michael Schmeltz
   e. University Libraries: Stephanie
   f. General Education: Kevin Kaatz, Nancy
   g. Graduate Studies: Kevin Brown
   h. Institutional Effectiveness and Research: Kevin Gin
   i. Office of Faculty Development: Keri

5. EEC Meetings for 2022-23 academic year; first Thursday of the month 10:00 am-11:00 am:
   February 2nd, March 2nd, April 6th, May 4th