

## Educational Effectiveness Council (EEC) Agenda February 2nd, 2023, 10:00am - 11:00am, Zoom

Join Zoom Meeting

https://csueb.zoom.us/j/83338171739?pwd=ekVyZmJKRDk0MUorc1IxQUdieExHUT09

Meeting ID: 833 3817 1739 Passcode: 248192

- 1. Updates (Maureen, 10-15 minutes)
  - a. Thank you EEC faculty for fall work: EEC, accreditation, closing the loop meetings, college assessment meetings and websites, testing Watermark
  - b. 2025 University Reaffirmation updates:
    - i. March 17th Report-Writing Training Date Changed to September 8th
    - ii. Please update college assessment sites in Spring 2023 with current curriculum maps, 5 year assessment plans, and annual reports to 2021-2022
  - c. Implementation of Revised Policy on Course Syllabus
  - d. Feedback on fall EEC Committee working sessions on WSCUC Standards
    - i. Student engagement on the WSCUC Process ASI meeting with EEC?
      Where can it have the most impact??
  - e. Update Watermark integrated assessment platform (Maureen, Kevin Kaatz, Julie)
- 2. Next steps Teamwork and Leadership Survey (Kevin Gin, 5 minutes)
- 3. ILO Assessment Briefing (Julie, 5 minutes)
  - a. <u>Diversity and Social Justice Closing the Loop report draft</u>: 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; up to 3 minutes focusing on 1-2 key curricular/co-curricular/process changes as a result of closing the loop
  - b. ILO Written Communication courses for consideration for 2023-24 assessment
    - i. Assessed in 2018-19? (26 course sections)
    - ii. Upper Division GE? ( C, D) CLASS, CEAS
    - iii. Approved <u>Undergraduate Writing Skills Requirement (</u>UWSR) courses?
    - iv. Early list of candidate courses
    - v. Considerations for selecting courses
  - c. EEC Working sessions 1) EEC WSCUC Committee work; 2) Selecting Written Communication courses
- 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

University-Wide (report out as appropriate)

- f. General Education: Kevin Kaatz, Nancy
- g. Graduate Studies: Kevin Brown
- h. Institutional Effectiveness and Research: Kevin Gin
- i. Office of Faculty Development: Keri
- j. Student Center for Academic Achievement (SCAA) Rachel Brunson
- 5. EEC Meetings for 2023: first Thursday of the month 10:00 am-11:00 am: February 2nd, March 2nd, April 6th, May 4th