Educational Effectiveness Council (EEC) Agenda
February 2nd, 2023, 10:00am - 11:00am, Zoom
Join Zoom Meeting
https://csueb.zoom.us/j/83338171739?pwd=ekVYZmJKRDk0MUor1xQudieExHUT09
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. 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; 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 Undergraduate Writing Skills Requirement (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:
   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