



**Educational Effectiveness Council (EEC) Agenda
September 1, 2022, 10:00am - 11:00am, Zoom**

<https://csueb.zoom.us/j/85922042887?pwd=SVlxR1gxTnA4M043cUtSbDQwQ3A4Zz09>

Meeting ID: 859 2204 2887, Passcode: 724700

1. Welcome Back, Introductions (All, 5 minutes)
2. Announcements, and Priorities for Fall Term (Maureen, 5 minutes)
 - a. 2025 University reaffirmation
 - b. Committees, Schedule, Communications, [website](#); role of EEC in reaffirmation
 - c. EEC Funded Faculty
 - i. [2021-22 Summary of Funded Faculty deliverables](#) on EEC site
 - ii. [EEC Funded Faculty Major Duties and Responsibilities for 2022-23](#)
 - d. College assessment websites should continue to remain current
 - e. Status [21-22 CIC 20/FAC 13 Syllabus Policy Revisions](#)
 - f. Watermark Planning & Self-Study Implementation
3. ILO Assessment Briefing (Julie, 5 minutes)
 - a. [2022-2028 ILO Long term Assessment Plan](#)
 - b. Diversity and Social Justice Results [Report](#) and [draft slides](#) completed
 - c. Teamwork and Leadership student survey (Kevin Gin, Julie)
 - d. EEC Fall Working Sessions: 1) Implementation of [21-22 CIC 20/FAC 13 Syllabus Policy Revisions](#) 2) WSCUC Planning 3) WSCUC Planning
 - e. Faculty Advisory Group work 2022-23; complete revised core competency work; design brief core competency assignment guides with link to existing guides; begin work on changes to Overlays based on feedback
 - f. [Revised ILO Written Communication Rubric](#) and Revised [ILO Information Literacy](#) rubrics being submitted to ILO/CAPR/Senate for adoption
4. [Diversity](#) and [Social Justice](#) Assessment Results Dashboard (Kevin Gin, 15 minutes)
5. College Assessment Updates: Plans for college closing the loop meetings for Diversity and Social Justice assessment results (All, 30 minutes)

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
6. EEC Meetings for 2022-23 academic year; first Thursday of the month 10:00 am-11:00 am: October 6th, November 3rd, December 1st, February 2nd, March 2nd, April 6th, May 4th