Educational Effectiveness Council (EEC) Agenda
September 1, 2022, 10:00am - 11:00am, Zoom
https://csueb.zoom.us/j/85922042887?pwd=SViXR1gxTnA4M043cUtSbDQwQ3A4Zz09
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, Julie)
   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