1. Welcome to Fall Semester (Maureen)

2. Introductions

3. **EEC Committee Responsibilities**

4. 2019-20 EEC Faculty (Maureen)
   - EEC Faculty responsibilities
   - EEC Faculty: fall goals, check-in meetings associate deans
   - EEC Faculty/Associate Dean elective monthly working sessions (Julie)

5. University Assessment Priorities for 2019-20 (Maureen)
   - Complete **Inventory of Educational Effectiveness Indicators** for WASC Mid-Cycle Review by Fall, 2019
   - Conduct college meetings in fall and spring reviewing written communication and information literacy results and deciding next steps: **Communication Plan**
   - Complete/update college assessment website, curriculum maps, five-year assessment plans
   - Support assessment projects: 2019-2020 **Assessment Schedule**

6. College Reports: Plans for college meeting plans for written communication/information literacy results
   - College of Business and Economics
   - College of Letters, Arts and Social Sciences
   - College of Education and Allied Studies
   - College of Science
   - General Education
   - University Libraries

7. EEC Meetings Scheduled For 2019-20 academic year
   - Meetings first Thursday of the month 10:00 am-11:00 am: September 5th, October 3rd, November 7th, December 5th, February 6th, March 5th, April 16th, May 7th