## **Office Memorandum**



To: 2019-2020 Educational Effectiveness and Assessment Council (EEAC) Members

From: Jessica Dennis and Veena Prabhu, EEAC Co-Chairs

Subject: Notice of Meeting and Agenda

An Educational Effectiveness & Assessment Council meeting is scheduled for:

Date: September 11, 2019 Time: 10:00 - 11:30 a.m.

Place: Library Dean's Conference Room (LIB N B137)

## AGENDA

- 1. Call to Order
- 2. Introductions
- 3. Approval of the Minutes of the meeting from 4/17/19
- 4. Announcements and Reports:
  - a. Assessment Mini-Grants (due October 1)
    - a. Friday, September, 13, 1-2 p.m.
    - b. Monday, September 16, 12–1 p.m.
    - c. Wednesday, September 18, 2-3 p.m.
    - d. Thursday September 19, 10-11 a.m.
  - b. Fall workshops:
    - a. Strategies for Collecting Program Assessment Data, Thursday, October 24, 3 4:30 p.m.
    - b. Examining Information Literacy Across the Curriculum, Thursday, October 31, 3 4:30 p.m.
    - c. Examining Civic Engagement Across the Curriculum, Friday, November 8, 10a.m. 11:30 a.m.
    - d. Examining Diversity Across the Curriculum, Thursday, November 14, 3 4:30 p.m.
  - c. WASC Accreditation Update
  - d. Annual Assessment Reports summary from 2018-2019
- 5. Discussion Items:
  - a. 5-year Institutional Assessment Plan
  - b. Collecting and consolidating assessment of written communication, critical thinking, and quantitative reasoning from 2018-2019
  - c. Information Resources assessment
- 6. Future EEAC Meetings (Fall 2019: 9/11, 10/9, 11/13; Spring 2020: 2/12, 3/11, 4/8). Tentative items (subject to change):
  - a. GE Assessment Plan
  - b. Report from Institutional Effectiveness on surveys
  - c. Institutional Review Board (IRB) guidelines handout
  - d. Carnegie Application update
  - e. Career Center update
- 7. Adjourn

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