

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: 03/11/2020

Time: 10:00 - 11:30 a.m.

Place: Library Community Room: LIB North B131

A G E N D A

1. Call to Order
2. Approval of the Minutes of the meeting from 02/12/20
3. Announcements and Reports:
 - a. Assessment Faire scheduled for Friday, April 17, 10am – 1pm, GE Ballroom 3.
 - b. Assessment Ambassador Awards (Nomination due date: March 24)
 - c. 2020-21 Assessment Mini Grant Awardees RFP (will be sent out on March 18)
4. Center for Engagement, Service, and the Public Good (Time certain 10:30 am)
Presentation by Taffany Lim and Rika Houston
5. EEAC Graduate Studies Working Group: Feedback on Modified Graduate Learning Outcomes
Facilitated by Andrew Chavez
6. Fall 2020 Annual Assessment Retreat: GE Outcomes
Facilitated by Jessica Dennis
7. Best Practices in Assessment:
Standing Agenda item: Update from Colleges
CCOE by Jilly Chang & Diane Fazzi
8. Culture of Assessment
Standing Agenda item: Update from Colleges
NSS, Department of Psychology by Jessica Dennis & Kaveri Subrahmanyam
9. EEAC working groups: *Update by*
 - a. Diversity and General Education—*Jessica Dennis, Dustin Garnet & Kaveri Subrahmanyam*
 - b. Information Literacy—*Next meeting*
 - c. Online/Hybrid Assessment and CETL— *Next meeting*
 - d. Student Life—*Next meeting*
 - e. Graduate Studies—*see agenda item #5*
10. Next Meeting, April 8, 10 – 11:30 am, Library Community Room
 - a. Additional meeting first week of May—Doodle poll will be sent out
11. Future agenda items (subject to change):
 - a. Equity-minded Assessment
 - b. Report from Institutional Effectiveness on surveys
 - c. Institutional Review Board (IRB) guidelines handout
 - d. Career Center update
12. Adjourn
