Office Memorandum

To: 2020-2021 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: 09/09/2020; Time: 10:00 - 11:30 a.m.
Virtual via zoom: https://calstatela.zoom.us/j/91748943092

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A G E N D A

1. Approval of the Minutes of the meeting from 03/11/20
2. Approval of the Agenda

3. Announcements and Reports:
   a. Welcome to our new members!
      Alan Yu, Assessment Analyst
      Katherine Weiss, Associate Dean, A&L
      Audrie Na, CAC, B&E
      Tony Sinay, Associate Dean, HHS
      Ledi Loot, Graduate Student Assistant
      Cynthia Wang, CAC, A&L
      Chengyu Sun, CAC, ECST
      Mark Wild, CAC, NSS
   b. 2019-20 Assessment Ambassador Awardees
   c. 2020-21 Assessment Mini Grant Awardees RFP

4. 2019-20 Assessment Updates (*see attached handout*)
5. 2020-21 Assessment Goal: Procedural Change
   a. Annual Assessment Report (AAR) & Assessment Plan (AP)
6. Assessment Plan (5-year) (*see attached handout*)

7. COVID 19: WASC Requirements
8. COVID 19 Impact on Assessment: Brief presentations
   a. CETL COVID-19: *Beverly Bondad-Brown, Director of Academic Technology*
   b. Student Life: *Jen Miller, AVP and Dean of Students* (time certain: 11 am)
   c. WASC Data Requirement Update: *Sunny Moon, Assistant Vice President, Institutional Effectiveness*

9. EEAC Working Group: Update
   a. Diversity and GE Assessment: *Kaveri Subramanyam, Associate Dean, NSS*
   b. Graduate Studies: *Karin Elliott Brown, AVP & Dean of Graduate Studies*
   c. Information Literacy: *Marla Peppers, Associate Dean, Library*
   d. Online/hybrid Assessment & CETL: *Next meeting*
   e. Student Life: *Next meeting*

10. Fall 2020 Assessment Event Proposal

11. Next Meeting, October 14, 10 – 11:30 am
    a. Proposal: Reschedule to 2nd Mondays 10-11:30 am to accommodate all members?

12. Future agenda items (subject to change):
    a. COVID 19 Assessment Plan
    b. Quantitative Reasoning & Information Literacy
    c. GE Assessment Plan
    d. Equity and Assessment

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