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: 10/12/2020
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. Call to Order

2. Approval of the Minutes of the meeting from 09/09/20 and Agenda for today.

3. Announcements and Reports:
   a. Welcome to our new member: Alejandro Covarrubias, *CAC, College of Ethnic Studies*
   b. 2020-21 Assessment Mini Grant Proposals: Update
   c. QM Training Opportunity: Applying the QM Rubric (November 2-22)
   http://courseredesign.csuprojects.org/wp/qualityassurance/training/
   The CSU CO is offering free registration for QM's foundational workshop: Applying the Quality Matters Rubric (APPQMR). This workshop covers how to apply the various QM rubric standards to a course (*online, hybrid, or even remote courses*).

4. COVID 19 Impact: College Presentations

   a. A&L: *Katherine Weiss, Associate Dean & Kristiina Hackel, Department Chair, Television, Film & Media Studies*

   b. B&E: *Angela Young, Associate Dean & T. Fox, DSSA, CBE Student Service Center*

   c. ECST: *Jane Dong, Associate Dean & Nancy Warter-Perez, Department Chair, Mechanical Engineering*

   d. NSS: *Kaveri Subrahmanyam, Associate Dean, Ericka Verba, Director, Latin American Studies, Robert Kennison, Psychology & Nate Lanning, Biological Sciences*

5. EEAC New Working Group Proposal: *Assessment in the Humanities*

6. EEAC & Campus Partners Task Force: *Quantitative Reasoning*

7. Assessment Event/s Proposal

8. Next meeting (Monday, November 9) 10 – 11:30 am: *Working Group Updates & Goals for AY*
   a. Diversity & GE
   b. Graduate Studies
   c. Information Literacy
   d. Online/Hybrid Assessment

9. Adjourn

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