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: 11/09/2020
Time: 10:00 - 11:30 a.m.
Virtual via zoom: https://calstatela.zoom.us/j/99180453050

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A G E N D A

1. Call to Order

2. Approval of the Minutes of the meeting from 10/12/20

3. Announcements and Reports:
   a. 2020-21 Assessment Mini Grant Proposals: 10 grants were awarded
      a. A&L = 2; B&E = 1; CCOE* = 1; CoES = 2; ECST = 1; HHS = 1; NSS = 1; Library = 1
      **Special thanks to CCOE Dean Cheryl Ney for funding the second proposal.*
   b. December 7 meeting cancelled. *Working groups will continue to meet.*
   c. Excellence in Assessment (EIA) designation

4. COVID 19 Impact: College Presentations
   a. NSS: *Kaveri Subrahmanyam, Associate Dean & Nate Lanning, Biological Sciences*
   b. CCOE: *Diane Fazzi, Associate Dean, Mitch Frying & Lily Chang, Special Education and Counseling*

5. EEAC Working Group: Update
   a. Diversity and GE Assessment: *Jessica Dennis & Kaveri Subramanyam*
   b. Graduate Studies: *Jilly Chang & Karin Elliott Brown*
   c. Information Literacy: *Kendall Faulkner, Kimberly Franklin & Marla Peppers*
   d. Online/hybrid Assessment & CETL: *Next meeting*
   e. Student Life: *Next meeting*

6. Recommendation: Two new groups
   a. EEAC New Working Group: *Assessment in the Humanities*
   b. EEAC & Campus Partners Task Force: *Quantitative Reasoning*

7. Assessment Event/s Proposal

8. Next meeting: Spring 2021, may we continue to meet on 2nd Mondays (February 8, 10 – 11:30 am)?
   a. COVID 19
      i. HHS College Presentation
      ii. Office of Graduate Studies: Update
      iii. Office of Undergraduate Studies: Update
      iv. Student & Faculty Fall Survey Data Presentation
   b. Excellence in Assessment (EIA) designation Presentation

9. Adjourn

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