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
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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

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