To:
From:
Subject:

2020-2021 Educational Effectiveness and Assessment Council (EEAC) Members
Jessica Dennis and Veena Prabhu, EEAC Co-Chairs
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


## AGENDA

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. $\mathrm{A} \& \mathrm{~L}=2 ; \mathrm{B} \& \mathrm{E}=1 ; \mathrm{CCOE}^{*}=1 ; \mathrm{CoES}=2 ; \mathrm{ECST}=1 ; \mathrm{HHS}=1 ; \mathrm{NSS}=1 ;$ 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 $2^{\text {nd }}$ Mondays (February $8,10-11: 30 \mathrm{am}$ )?
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
