

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>

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 *Ledi Loot, Graduate Student Assistant*
Katherine Weiss, Associate Dean, A&L *Cynthia Wang, CAC, A&L*
Audrie Na, CAC, B&E *Chengyu Sun, CAC, ECST*
Tony Sinay, Associate Dean, HHS *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
