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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