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

AGENDA

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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