

Meeting Notes – January 10, 2014
 Educational Effectiveness Council

ATTENDEES	Becky Beal, Luz Calvo, Tamra Donnelly, Patricia Drew, Jiansheng Guo, Vish Hegde, Caron Inouye, Xinjian Lu, Alan Monat, Lindsay McCrea, Sally Murphy, Sue Opp, Aline Soules, Dona Wiley (by phone)
ABSENT	

AGENDA ITEM	
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1. Save the Date for WASC ARC - April 23 -25, 2014	
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DISCUSSION	Reminder that the WASC ARC is coming, travel approval must be filed in advance of the trip. Faculty should work with their college office for funding.
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CONCLUSIONS	
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2. PLO deadlines and effective dates	
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DISCUSSION	Program learning outcomes are considered curricular updates, so do not require Senate review and approval, but they are part of the catalog and changes can only be made within the catalog cycle. This will allow consistency between with assessment sites (web and Blackboard).
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CONCLUSIONS	Departments are asked to submit PLO updates via the catalog text update tool and only make changes (if needed) during that time.
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2b. Assessment infrastructure update	
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	Wiley discussed the ongoing pilot implementation of Blackboard Outcomes. There is a group of faculty who have developed a working draft of a rubric to
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DISCUSSION	
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4c. CLASS	Calvo reported that the FACT team plans to meet on January 24, 2014. Assessment coordinators will discuss which SLO they will be assessing this year, review the AAC&U rubrics and have a workshop to discuss and modify them.	
4d. COS	Monat reported that COS plans to develop a task force for college assessment practices. Inouye and McCrea have been extremely active in encouraging department participation, but each department in the college is at a different level of participation.	
4e. LIBR	Soules reported that CAPR had to address the Library's five year review. The delay is discouraging, since the next assessment cycle has already passed. There was discussion of ways to streamline the review process. Sarah Nielsen will be working with four Library faculty to norm assessment using a rubric adapted from the VALUE rubric.	
4f. GE	Murphy reported that assessment of GE, particularly critical thinking, is moving forward. She invited participation by EEC members, and will send information about Blackboard training.	