

# Meeting Notes – January 24, 2013

## Educational Effectiveness Council

ATTENDEES	Becky Beal, Luz Calvo, Patricia Drew, Jiansheng Guo, Sharon Giam, Inouye, Xinjian Lu, Lindsay McCrea, Alan Monahan, Sally Murphy, Susan Opp, Aline Soules, Donna Wiley, Jim Zarrillo
ABSENT	Julie Marty Pearson

AGENDA ITEM	
1. Introductions	
DISCUSSION	Julie Marty

2a. CBE	<p>Lu reported that CBE received the final determination from AACSB, which was in agreement with the visiting review recommendations. The CBE assessment of all faculty. CBE has a meeting scheduled for 1/24/2013 to begin work on addressing the findings, with a response due to AACSB on 10/15/2013. Lu mentioned that faculty education is very important to moving forward with assessment in CBE.</p> <p>Opp restated Provost Houpis' remarks at ExCom on 1/23/2013, when he said it was an ethical and moral imperative to do assessment. The provost is committed to supporting assessment efforts across campus.</p>
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2b. CEAS	<p>annual reports. The past two years have been spent on building a culture of assessment, first with 10 departments participating, and now all 18 departments. Each department has been asked to define its own approach to assessment. Moving forward more direction could prove helpful. Departments have been asked to complete five tasks: 1) develop student learning outcomes, 2) create a curriculum map, 3) relate the map to the institutional learning outcomes, 4) choose one student learning outcome to assess this year, and 5) present the results of that assessment. Opp asked if faculty are aware of the support available as well as the expectations. She mentioned that internal communication at CSUEB has room for improvement.</p>
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2d. COS	<p>COS EEC members met to discuss a strategy for reaching out to faculty. An email went out to chairs, introducing the EEC members and offering assistance with assessment. There have been no responses yet, perhaps because each department has a TT search and it is the beginning of the quarter. Inouye and McCrea have divided the 10 departments between themselves, but will also work together.</p>
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