



- 
1. Updates (Maureen, 10-15 minutes)
    - a. Thank you EEC faculty for fall work: EEC, accreditation, closing the loop meetings, college assessment meetings and websites, testing Watermark
    - b. 2025 University Reformation updates:
      - i. March 17th Report-Writing Training Date Changed to September 8th
      - ii. Please update college assessment sites in Spring 2023 with current curriculum maps, 5 year assessment plans, and annual reports to 2021-2022
    - c. Implementation of [Revised Policy on Course Syllabus](#)
    - d. Feedback on fall EEC Committee working sessions on WSCUC Standards
      - i. Student engagement on the WSCUC Process – ASI meeting with EEC? Where can it have the most impact??
    - e. Update Watermark integrated assessment platform (Maureen, Kevin Kaatz, Julie)
  2. Next steps Teamwork and Leadership Survey (Kevin Gin, 5 minutes)
  3. ILO Assessment Briefing (Julie, 5 minutes)
    - a. [Diversity and Social Justice Closing the Loop report draft](#): Due date February 15th; ILO Subcommittee review 2/20; CAPR 3/2; ExCom 3/14; **Academic Senate Senate presentation 3/21 from 2:00 - 2:30 time-certain; up to 3 minutes focusing on 1-2 key curricular/co-curricular/process changes as a result of closing the loop**
    - b. ILO Written Communication courses for consideration for 2023-24 assessment
      - i. Assessed in [2018-19](#)? (26 course sections)
      - ii. Upper Division GE? ([C](#), [D](#)) CLASS, CEAS
      - iii. Approved [Undergraduate Writing Skills Requirement](#) (UWSR) courses?
      - iv. [Early list](#) of candidate courses
      - v. [Considerations for selecting courses](#)
    - c. EEC Working sessions 1) EEC WSCUC Committee work; 2) Selecting Written Communication courses
  4. College Assessment Updates: (All, 30 minutes) Updates on college assessment activities and end of year reflection:  
**Colleges**
    - a. College of Business and Economics: Jiming, Bala
    - b. College of Education and Allied Studies: Chris, Paul, Shadi
    - c. College of Letters, Arts and Social Sciences: Luz, Amy Below
    - d. College of Science: Danika, Michael Schmeltz
    - e. University Libraries: Stephanie**University-Wide (report out as appropriate)**

- f. General Education: Kevin Kaatz, Nancy
  - g. Graduate Studies: Kevin Brown
  - h. Institutional Effectiveness and Research: Kevin Gin
  - i. Office of Faculty Development: Keri
  - j. Student Center for Academic Achievement (SCAA) Rachel Brunson
5. EEC Meetings for 2023: first Thursday of the month 10:00 am-11:00 am: February 2nd, March 2nd, April 6th, May 4th