

Committee on Educational Effectiveness Meeting Minutes

MEETING DATE January 28, 2021
 MEETING TIME 9:00 - 10:00 AM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Stephanie Kraft-Terry	Chair, A&S Natural Sciences	Present
Justin Walguarnery	Vice-Chair, A&S Natural Sciences	Present
Jessica Gasiorrek	Secretary, A&S CALL	Present
Vanessa Wong	Faculty Senate	
Sandra von Doetinchem	Faculty Senate	Present
Alice Tse	Non-A&S	Present
Gerald Busch	Non-A&S	Present
Aimee Chung	Non-A&S	Present
George Harrison	Non-A&S	Present
Kat Burke	GSO	Present
Vacant	ASUH	
Monica Stitt-Bergh	Ex-officio (ACSC representative)	Present
Thomas Conway	SEC Liaison	

Guests

Name	Role	Time
none		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. N/A	The meeting was called to order by Stephanie Kraft-Terry at 9:02AM
Review of Minutes	1. November 23, 2020 Minutes Justin moves to approve; Aimee seconds. Minutes passed. 7 approve, 2 abstain.	1. N/A
Chair's Report	1. N/A	1.
Action Items	1.	1.
Guest(s)	1. N/A	1.
Committee Reports	1. N/A	1.
Unfinished Business	1. December CEE Report - Submitted and presented at MFS Meeting. Stephanie and Justin updated report to fit new Faculty Senate template. Final version is posted on Google Drive. 2.	1.
New Business	1. Assessment Report Feedback - Monica Files in Google Drive: CEE: Issues > CEE Feedback to Programs > 2020 information . Group looks at 3 reports together and discusses how to provide feedback on them. Goals: identify 2-4 strengths; 2-4 areas for improvement. Programs are ideally looking at student work, not other materials (e.g., syllabi, surveys). Ask question: Is activity they are discussing to student learning? Keep feedback focused on learning-related activities. Monica reviews points for feedback for each question in the assessment report. 2. Update Bylaws	1.
Adjournment	Move to adjourn by Stephanie. Next regular CEE meeting on February 11, 2021	

Respectfully submitted by Jessica Gasiorek, Secretary

Approved unanimously on February 11, 2021.