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## COMMITTEE ON EDUCATIONAL EFFECTIVENESS

### MEETING DISCUSSION NOTES (QUORUM NOT REACHED)

**MEETING DATE:** November 13, 2017 **10:00 PM to 11:00 AM**

**LOCATION:** Hawaii Hall 208

**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Jacqueline Ng-Osorio	P			Hui-ya Chuang	A	None	
William (Bill) Chapman	P	Leticia Pagkalinawan	A	Mandy Westfall-Senda	A		
Amy Brown, Vice-Chair	E	Yao Hill, Ex officio	P	Stephanie Kraft-Terry	P		
Konia Freitas	E	Monica Stitt-Bergh, Ex officio	P				
Thomas Conway, Chair	P	Christine Sorensen Irvine, SEC liaison	P	John Kinder, Staff	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Tom Conway at 10:05 AM
REVIEW OF MINUTES	1. The minutes of the October 23, 2017 had been circulated electronically for comments.	Discussion only (vote next meeting)
CHAIRS REPORT	1. <b>Quorum not obtained.</b>	
UNFINISHED BUSINESS	1. None.	
BUSINESS	1. Those present discussed the report on undergraduate institutional learning objectives (ILO) achievement and student perceptions: <i>Student Learning and Student Perceptions: General Education and Institutional Learning Objectives</i> (distributed by Monica & Yao). 2. Discussion of a professional development model as a way to use the results from the report on ILO achievement and student perceptions. See document, <i>Assessment for Teaching and Learning Capacity-building Model Exploration: A Live Document</i> (distributed by Yao).	Discussion only



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	<ul style="list-style-type: none"> <li>a. College of Education: the model for new faculty was to write professional development participation in their contract; give 1-course release and one year of structured support. Also offered a similar program for leadership development for mid-career faculty interested in department chairship, etc.</li> <li>b. More programs for lecturers and TAs, particularly for distance education, than for tenure line faculty.</li> </ul>	
<b>ADJOURNMENT</b>	Our next CEE meeting will be on December 4, 2017 in Hawaii Hall 208 from 10:00 AM - 11:00 AM.	Meeting adjourned at 11:00 AM

Respectfully submitted by X, secretary.

Approved on December XX, 2017 with X votes in favor of approval and X against.