

Committee on Educational Effectiveness Meeting Minutes

MEETING DATE January 31, 2025

MEETING TIME 8:30-9:30 AM

LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Joanna Philippoff	Senator	Present
Maya Saffery	Senator	Present
Justin Walguarnery	Chair	Present
Jessica Gasiorek	Vice Chair	Present
Joseph Foukona	Secretary	Present
Alice Tse	Member	Present
Aimee Chung	Member	Absent
Emile Loza de Siles	Member	Present
Yao Hill	Non-voting ACSC	Present
Arby Barone	Non-voting GSO Rep	Present
Ann Sakaguchi	Non-voting SEC liaison	Absent
VACANT	Non-voting ASUH Rep	-

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Justin at 8.30 am
Review of Minutes	1. CEE Minutes 20241121	1. CEE Minutes Nov. 21 2024 reviewed and approved at 8.52 am

Chair's Report	Communicated with last non-submitting degree programs completed for 2024 reporting period. Reduced the nonsubmitter from 20 to 4 programs (Chemistry BA, BS & BioChemistry BA; BS) as of 1/28/2025	<ul style="list-style-type: none"> - 20 degree programs did not meet Nov 8 deadline - Communicated with assessment coordinators to get them back on board. - Now reduced from 20 to 10 programs
Action Items		
Guest(s)	NA	
Committee Reports	NA	
Unfinished Business	<ol style="list-style-type: none"> 1. Review draft of CEE/ACSC letter recruiting faculty volunteers for Assessment Report Review Committee (ARRC). ARRC Recruitment Letter 2. Review Google Form for ARRC recruiting. ARRC Recruiting Form 3. Review procedure for CEA-STAR award for culturally-responsive and equity-minded assessment. <ul style="list-style-type: none"> - Assessment report reviewers will nominate any appropriate contenders among their set of reports. - Subsequent voting among CEE - Award 	<ol style="list-style-type: none"> 1. Recruitment letter reviewed and approved. 2. Google Form for ARRC recruiting reviewed and approved. 3. CEA-STAR award <ul style="list-style-type: none"> - a candidate for award: we put together a list and reconvene as full CEE to compare notes and vote at that point - nomination - it's going to be driven by our 10 C recommendations. The implementation either covers some or all recommendations. It's more about the quality of the implementation. - nomination of candidate based on our knowledge of the report
New Business		-

Adjournment	Meeting adjourned at 9.24 am	
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Respectfully submitted by Joseph Foukona
Approved unanimously on February 28, 2024