

Committee on Educational Effectiveness Meeting Minutes

MEETING DATE February 11, 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 Gasioerek	Secretary, A&S CALL	Present
Vanessa Wong	Faculty Senate	Present
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	Not present

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 9:03AM.
Review of Minutes	1. January 28, 2021 minutes. Alice moves to approve, Gerald seconds. 10 approve, 1 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. Assessment Report Feedback - Monica Files in Google Drive: CEE: Issues > CEE Feedback to Programs > 2020 information . Committee split into groups to discuss draft feedback, and issues in the process of providing feedback. Monica also provided a history of assessment requirements from 2015 to present.	1. February 25th - all committee members: feedback due to Monica
New Business	1. Update Bylaws 2. Feedback to MFS - Due February 17th a. Guidance on Shared Governance b. Resolution on Shared Governance	1. All committee members please read and send comments to the group listserv.
Adjournment	Move to adjourn by Stephanie at 9:58AM. Next regular CEE meeting on March 11, 2021	

Respectfully submitted by Jessica Gasiorek, Secretary

Approved unanimously on March 11, 2021.