

## Committee on Educational Effectiveness Meeting Minutes

MEETING DATE April 8, 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	
Jessica Gasiorrek	Secretary, A&S CALL	Present
Vanessa Wong	Faculty Senate	
Sandra von Doetinchem	Faculty Senate	
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	

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	1. N/A	The meeting was called to order by Stephanie Kraft-Terry at 9:08AM.
<b>Review of Minutes</b>	1. <a href="#">March 11, 2021</a> minutes. Gerry moves to approve, George seconds. 6 approve, 0 abstain.	1. N/A
<b>Chair's Report</b>	1. N/A	1.
<b>Action Items</b>	1.	1.
<b>Guest(s)</b>	1. N/A	1.
<b>Committee Reports</b>	1. N/A	1.
<b>Unfinished Business</b>	1. MFS bylaw Amendment comments - summarized and submitted by Christine Beaulé <ol style="list-style-type: none"> <li>a. Requested additional information from Tom, but none was provided</li> </ol> 2. <a href="#">Assessment for Curricular Improvement Poster Exhibition</a> <ol style="list-style-type: none"> <li>a. Friday April 9, 12:30 to 1:45PM</li> </ol>	1. Monica notes that people can provide write feedback on ACI posters via <a href="#">their website</a> if people cannot make the live session
<b>New Business</b>	1. Updates to <a href="#">Bylaws</a> - need to approve and send track change version to MFS for review. Motion to approve by Gerry, Jessica seconds. 6 votes in favor, 0 against. Agreed that “permanent” vs. “continuing” language choice will follow MFS decision on this issue more generally. 2. Year end report - no template received yet 3. Monica announces that WASC has said that IEEI is no longer needed for site visit/evaluation. ACSC will be working with ITS to redo how information from programs will be collected (for 2022). Monica will be discussing this with CEE in the future.	1. For record-keeping, provide both clean and tracked changes versions of updated Bylaws in PDF format. (Stephanie) 2. Consider what information CEE would like assessment reports (i.e., what information would be useful for programs to submit, for CEE, for the ACSC, and the campus). (All CEE members)
<b>Adjournment</b>	Move to adjourn by Stephanie at 9:27 AM. Final 2020-2021 CEE meeting on May 6, 2021	

Respectfully submitted by Jessica Gasiorek, Secretary

Approved with 5 votes in support and 0 abstentions on May 6, 2021.