

Committee on Educational Effectiveness Meeting Minutes

MEETING DATE October 31, 2024

MEETING TIME 2:00 PM – 3:00 PM

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	Present
Emile Loza de Siles	Member	Excused
Yao Hill	Non-voting ACSC	Excused
Arby Barone	Non-voting GSO Rep	Present
Ann Sakaguchi	Non-voting SEC liaison	Carolyn Stephenson
VACANT	Non-voting ASUH Rep	

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Justin at 2.05 pm
Review of Minutes	1. Minutes 20240926	1. CEE Minutes Sept. 26 2024 reviewed and approved

Chair's Report	<p>1. Welcoming new CEE members, Senator Maya Saffery (Hawai'inuiākea School of Hawaiian Knowledge) and Emile Loza de Siles (Law)</p> <p>2. Expressed interest from additional Arts & Sciences faculty in filling last open CEE position next year</p> <p>3. All non-reporting degree programs in 2022 have submitted a 2024 report or provided correspondence indicating imminent completion and submission</p> <p>4. MFS Leadership Meeting - Review committee procedures</p> <p>5. Update on Gen. Ed. redesign efforts - Exploratory actions and outreach for input Update on Process to Revise UHM Gen Ed</p>	<p>1. Attended MFS leadership meeting - covered basic committee procedures as described in Robert's Rules of Order..</p> <p>2. Gen. Ed redesign - view link and provide any input through access point</p>
Action Items		
Guest(s)	NA	
Committee Reports	NA	

Unfinished Business	<ol style="list-style-type: none"> 1. Communicating Culturally-Responsive and Equity-Minded Assessment (CEA) <ul style="list-style-type: none"> - previous cultural voyage to Mokauea - establish CEA subcommittee 2. Finalize achievement scale for new UHM Lamakū system 3. Expanding number of people providing feedback on 2024 assessment reports <ul style="list-style-type: none"> - recruiting targets and incentives - training for new reviewers - establish Program Assessment Report Reviews (PARR) subcommittee 4. Establish Excellence in Program Assessment Recognition subcommittee <ul style="list-style-type: none"> - Consider ways CEE can reward assessment reporting - Let's put one subcommittee for this topic. - The subcommittee is a brainstorming effort. 	<ol style="list-style-type: none"> 1. <ol style="list-style-type: none"> a. Yao to discuss; b. Consider ways CEE might play a role in developing CEA initiative <ul style="list-style-type: none"> - Form a subcommittee - Doing some work to promote CEA - How CEE can contribute. 2. Yao to discuss 3. Increase participation <ul style="list-style-type: none"> - review of program reports and feedback - PARR subcommittee set up (any volunteer?) <p>** Maya - work of reviewing assessment reports - is it the work of CEE? Yes and review the time frame next year. Responding via template.</p> <ol style="list-style-type: none"> 4. Email Justin to volunteer to join the subcommittee.
New Business		

Adjournment	Meeting adjourned at 2.48 pm The next meeting will be Nov. 21 at 2:00 PM.	
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Respectfully submitted by Joseph Foukona.

Approved unanimously on November 21, 2024