

Committee on Educational Effectiveness Meeting Minutes

MEETING DATE October 24, 2022

MEETING TIME 3:00 PM – 4:00 PM

LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Betsy Gilliland	Senator	Present
Konia Freitas	Secretary	Present
Jessica Gasiorek	Member	Present
Justin Walguarnery	Chair	Present
Lorenzo Perillo	Member	Excused
Alice Tse	Member	Present
Aimee Chung	Member	Present
Gerald Busch	Vice Chair	Present
Monica Stitt-Bergh	Non-voting ACSC	Present
Arby Barone	Non-voting GSO Rep	Present
Raphael Raphael	Non-voting SEC liaison	Excused
VACANT	Non-voting ASUH Rep	VACANT

Guests

Name	Role	Time

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. Justin welcomed everyone to the meeting and asked for introductions of members.	The meeting was called to order by Justin Walguarnery at 3:03pm
Review of Minutes	1. Some corrections were made to the 10/5 minutes. a. Noted, a link to the slideshow will be provided to members.	1. Gerald moved to approve the minutes CEE meeting minutes of 10/5/22.
Chair's Report	1. Not too much business besides elections. Items from last semester include advertisement flyer to distribute this term. Flyer may assist with departmental assessment reports due in November.	
Action Items	1. Uploaded the CEE assessment flyer to the drive. A flyer can help encourage programs complete assessments.	1. Aimee uploaded to CEE drive; request for Arby to review for student perspective.
Guest(s)		
Committee Reports		
Unfinished Business		

New Business	<p>Report by Monica Stitt-Bergh, ACSC</p> <ol style="list-style-type: none"> 1. Every other year Assessment & Curriculum Support Center collects assessment reports from programs; due 11/28/22. ACSC request to CEE is to read departmental assessment reports from those who are requesting feedback. Due in February. <ol style="list-style-type: none"> a. Changes this year, using new google format and slightly new questions and WASC changed what was required to submit. WASC reduced what was required and has not yet added anything acknowledging that WASC is moving forward on diversity, equity and inclusion for reaccreditation. b. Data collection issues will need to be addressed eventually, for now, CEE should know that a shift is happening. 2. Survey re: student preference for online or in person. <ol style="list-style-type: none"> a. Aggregation for comparison purposes are left up to departments to initiate. b. Nationally, students seem to want more online opportunities and not just in-person teaching. 3. Subset of General education committee pursuing eportfolio perhaps via Laulima. This relates to CEE as policy and liaison, so eportfolio is gold standard of evaluation practice of student performance/learning. 	<ol style="list-style-type: none"> 1. Request to read departmental assessment reports and provide feedback; start in January 2023 with feedback to departments in February. 2. CEE review of previous departmental assessment. Monica Stitt-Bergh will follow up to provide this review at November meeting. 3. Justin will distribute a meeting availability schedule via email to determine the final November meeting time. 4. All CEE members should contact Justin with any suggested additions to meeting agendas.
Adjournment	<p>Meeting adjourned at 3:55pm.</p> <p>The next meeting will be scheduled for the last week of November 2022 following the availability survey.</p>	<p>Justin made a motion to adjourn; seconded by Gerald.</p>

Respectfully submitted by Konia Freitas

Approved unanimously on November 23, 2022.