

Committee on Educational Effectiveness Meeting Minutes

MEETING DATE October 27, 2021
 MEETING TIME 9:00 AM - 10:00 AM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Justin Walguarnery	Chair	Present
Gerald Busch	Vice-Chair	Present
Jessica Gasioerek	Secretary	Present
Lori Andersen	Senator	Present
Oceana Francis	Senator	Present
Aimee Chung	Member	Present
George Harrison	Member	Present
Lorenzo Perillo	Member	
Alice Tse	Member	
Monica Stitt-Bergh	Non-voting ACSC	Present
Anh Phan	Non-voting GSO Rep	Present
Shana Brown	Non-voting SEC liaison	Present

Guests

Name	Role	Time
none		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. The minutes of the 9/29/21 CEE Committee were circulated electronically.	The meeting was called to order by Chair Justin Walguarnery at 9:07AM.
Review of Minutes	1.	1. Justin made a motion to approve the 9/29/21 meeting minutes; Seconded by Gerry. The minutes were approved 10 in favor; 0 abstention.
Chair's Report	1. (No new information to report).	1.
Action Items	1.	1.
Guest(s)	1.	1.
Committee Reports	1.	1.
Unfinished Business	1.	1.

<p>New Business</p>	<ol style="list-style-type: none"> 1. Monica Stitt-Bergh gives brief history of the role of the Assessment and Curriculum Support Center and introduction to assessment in its current context <ol style="list-style-type: none"> a. Slide deck b. Q&A: Highlights that assessment is a specific kind of data collection to make decisions. Building efficacy via workshops as a way to improve. Emphasis on practice as a way to develop shared faculty expectations, which is beneficial to students. New developments in the area: bringing in students' voices to try to make programs more culturally responsive. ACSC is a resource to help faculty align LOs with course material, or across levels. Recording in online classes as a potential positive outcome of shifts in instruction during COVID. Notes benefits of poster sessions: creates a set of resources that are accessible to others (both for people around the world as ideas/resources and for poster authors as a reference). c. George shares this upcoming presentation about assessment. 2. Vote on modifications to CEE bylaws. Recent changes include title of document ("organizing document"), changes to title of office post re-org (OVCAA to OVPAE). <ol style="list-style-type: none"> a. Next steps: After CEE approves, then CAB will review to make sure it aligns with other similar documents for other committees. 3. Discuss possible new initiatives: <ol style="list-style-type: none"> a. Development of a document that could be distributed to departments to increase interest in assessment ("marketing"). Justin suggests something akin to health-related small posters or documents ("frequent touches") that then point people to more extensive resources (e.g., ACSC website). Points to emphasize: faculty-driven, collaborative, program-level (not instructor-level), set of tools. 4. WASC visit: Meeting with CEE specifically was not requested. Monica encourages everyone to attend respective open forums (faculty, student) or submit email feedback. No specific action for CEE. 5. Shana notes that CEE will be invited to provide comments on proposal for new General Education curriculum, which was released last week. 	<ol style="list-style-type: none"> 1. Monica presents slides to the Committee and answers questions. 2. Vote on approval of updated version of the organizing document (our bylaws): 7 in favor, 0 against. Shana to help move this forward to the next step in the review process (clean and redline copies).
<p>Adjournment</p>	<p>The next meeting will be November 24, 2021 at 9:00AM.</p>	<p>Justin made a motion to adjourn. Meeting adjourned at 9:56 AM.</p>

Respectfully submitted by Jessica Gasiorek, Secretary

Approved unanimously on November 24, 2021.