**COMMITTEE ON EDUCATIONAL EFFECTIVENESS**

**Meeting Minutes**

**Meeting Date:** November 7, 2018 **11:00 PM to 12:00 Noon**

**Location:** Hawaii Hall 208

**Attendance:** [P = Present; A = Absent; E = Excused]

| **MEMBERS** | | **MEMBERS** | | **MEMBERS** | | **GUESTS** | **TIME** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jacqueline Ng-Osorio, Chair | P |  |  | Katherine Burke, GSO Rep | P | None |  |
| Cory Lenz  Arrived at 10:22 AM | P |  | E |  |  |  |  |
|  | P |  | P |  |  |  |  |
| Konia Freitas | P | Monica Stitt-Bergh, Ex-officio | P | Stephanie Kraft-Terry | P |  |  |
| Thomas Conway | P | Jennifer Griswold, SEC liaison | P |  |  |  |  |

| **SUBJECT** | **DISCUSSION / INFORMATION** | **ACTION / STRATEGY / RESPONSIBLE PERSON** |
| --- | --- | --- |
| **CALL TO ORDER** |  | Jackie called the meeting to order at 11:04 am. |
| **REVIEW OF MINUTES** | 1. The minutes of the September 5, 2018 had been circulated electronically for comments. | Motion: Thomas Conway  Second: Konia Freitas  Passed Unanimously |
| **CHAIRS REPORT** | 1. None |  |
| **UNFINISHED BUSINESS** | 1. Vice Chair election | Motion: Thomas Conway  Second: Konia Freitas  Passed Unanimously |
| **BUSINESS** | 1. Monica - shared general education assessment results.    1. Handout: Critical Thinking Value Rubric and summary of student population and performance; Undergraduate Student Learning Achievement and Student Perceptions: General Education and Institutional Learning Objectives    2. Discussed results. Generally, there is room for growth in student achievement at the senior level.    3. Assessment data is used for accreditation to demonstrate an improvement-oriented approach to make learning environment more appropriate for our students.    4. Critical Thinking and Information Literacy are suggested target areas that apply to both undergraduate and graduate-level students. We could look into other areas as well. | 1. For Next Meeting: Brainstorm session about possible recommendations for improvement based on assessment results. Are there recommendations we would like to make to the faculty senate? VCUE? iVCAA? iChancellor? Budget requests? 2. Monica will add a folder to the CAA Drive with rubrics, NSSE questions, etc. for review. 3. Jacqueline will send a Doodle poll for spring 2019 semester meeting date/time |
| **ADJOURNMENT** | Our next CEE meeting will be on December 5, 2018 in Hawaii Hall 208 from 11:30 AM - 12:30 PM. | * \*\*Jen will be excused b/c out of town on 12/05/2018 * Adjourned at 11:57 AM |

Respectfully submitted by Stephanie Kraft-Terry, Secretary.

Approved on December 6, 2018 with all votes in favor of approval and 0 against.