

1. Welcome to Spring Term (Maureen, 1 min)
2. Update WASC Accreditation Activities (Maureen, 5 min)
  - Progress Report submitted
  - Mid-Cycle Review due Spring 2020 - focus is on continued compliance with agency standards and student achievement.
3. Feedback EEC Faculty fall 2019 reports college progress EEC work (Maureen, 5 min)
4. Discussion: Dissemination of Written Communication and Information Literacy results following [ILO Long-Term Assessment Plan](#) (Maureen, all, 30 min)
  - Proposed ad hoc committee to plan content and process for university/college dissemination: Maureen. Associate Deans, Stephanie, Jessica, David, Meena (Testing), Caron, Fanny, Julie
  - Proposed data sources
    - i. ILO upper division courses aligned in fall 2018 and spring 2019
    - ii. A2 GE Written Composition first year assessment pilot
    - iii. Graduate assessment data
    - iv. CAPR annual program assessment reports
    - v. NSSE 2017 Survey Data
    - vi. UWSR Data?
5. Discussion: Summary of first meeting on five-year assessment plan format on 2/5 (Julie, all, 10 min)
6. University Assessment Priorities for Spring 2019 EEC Faculty (Maureen, Julie, 5 min)
  - Funded EEC faculty: post goals for Spring 2019 in support of ILO-PLO mapping
    - Prepare for 2019-20 Alignments (Critical Thinking)
    - Start on WASC Mid-Cycle Review
    - Ongoing priorities: fine-tune PLOs, fine tune
7. Status ILO pilot projects in Spring: Sustainability, Science, Teamwork, Leadership: (Julie, 1 min)
8. Spring 2019 EEC Meetings: First Thursday of the Month  
SA4350: March 7