Meeting Notes   March 12, 2015
Educational Effectiveness Council

ATTENDEES	Stephanie Alexander, Becky Beal, Jeanette Bicais, Dennis Chester, Tamra Donnelly, Eric Fricke, Caron Inouye, Xinjian Lu, Lindsay McCrea, Alan Monat, Sally Murphy, Fanny Yeung

AGENDA ITEM	
1. Introductions	
DISCUSSION	Committee members introduced themselves.
CONCLUSIONS	
2. Celebrate CSUEB! reception and poster session during WASC visit	
DISCUSSION	An announcement of the reception and poster session went out this week from the Provost. Members were encouraged to contact departments/programs in their colleges to develop a poster for the reception, focused on student success. Interested people should be directed to Tamra Donnelly.
CONCLUSIONS	
3. Program Portfolio / College Assessment pages	
DISCUSSION	Members discussed the content of the program portfolio pages and the college assessment pages. Donnelly expressed concern that some of the information was not the same, and that multiple links to the same document within Cascade were being developed, which can lead to update problems. Roadmaps were also discussed. It was agreed that Donnelly would review the sites for discrepancies and discuss with the college site manager.
CONCLUSIONS	
4. EAB SSC participation	
DISCUSSION	Donnelly outlined the EAB SSC platform and encouraged those present to

6. Semester Conversion

McCrea

DISCUSSION