

Evaluation & Assessment Committee
1:00 – 3:00 p.m.
April 12, 2024
Minutes*

Attendees	College	Present (Y/N)
Warren Plugge, (Chair)	CEPS	Y
Sara Toto	COTS	Y
Nancy Pigeon	CB	N
Toria Messinger	LIB	N
Junyuan Chen	CAH	N
Hope Amason	EC	Y
Heather MacDonald Carchidi	CS	Y
Lidia Anderson		N
Yahcub Sylla	ASCWU	N

***Did not have quorum, but had discussions about the following:**

- **EAC23-24.01 & 02 – Confirm EC approval of surveys**
 - EC liked the proposal generally; move to policy
- **EC23-24.07- Discuss invitation of Lucinda Carnell to provide assistance with DEI information on student evaluations**
 - **24.03 – defining terms and using in the informational handout – what terms are good/acceptable to use**
 - What kinds of questions should we be asking, e.g., talked about accessibility in-person and online
 - **24.07 – DEI questions about DEI need to be written with clarity for students**
- **Other**
 - **Dean and President surveys this spring**
 - **Library dean survey**
 - **Concern with personnel questions on library dean – remove block three**
 - **Add language about faculty and students to 4a-e**
 - **Send to Toria and EC to get feedback**

1. Approval of March 1, 2024 minutes
2. Approval of Agenda March 12, 2024
3. New student member introduction
4. Review of charges
5. EAC23-24.01 & 02 – Confirm EC approval of surveys
 - a. EC liked the proposal generally; move to policy
6. EAC23-24.06 – Approval of Proposal on SEOI Access

7. EC23-24.07- Discuss invitation of Lucinda Carnell to provide assistance with DEI information on student evaluations
 - a. 24.03 – defining terms and using in the informational handout – what terms are good/acceptable to use
 1. What kinds of questions should we be asking, e.g., talked about accessibility in-person and online
 - b. 24.07 – DEI questions about DEI need to be written with clarity for students
8. EAC23-24.08 – Discuss President Assessment
9. EAC23-24.03 – Review and Discuss Barriers to Student Completion of SEOI, Fact Sheet, & DEI Components
10. Other
 - a. Dean and President surveys this spring
 - b. Library dean survey
 1. Concern with personnel questions on library dean – remove block three
 2. Add language about faculty and students to 4a-e
 - c. Send to Toria and EC to get feedback
11. EC Updates (5 min)
12. Adjourn