

## Evaluation & Assessment Committee

1:00 – 3:00 p.m. **Zoom**

October 15, 2021

### Minutes

1. Call meeting to order
  - a. **Meeting called to order at 13:03**
  - b. **Present: Warren Plugge (EAC chair), Francesco Somaini, Maurice Blackson, Sara Toto, Andrea Eklund (FSEC liaison)**
2. Approval of October 1, 2021 minutes (5 min)
  - a. **Minutes approved with amendment to correct Warren's misspelled name.**
3. Review committee procedures manual
  - a. **Procedures reviewed.**
  - b. **We need a student representative and another faculty member representative to complete the committee. ASCWU should be contacted to identify a student interested in serving on the EAC.**
4. Speak with Lidia (EAC21-22.02)
  - a. SEOI software (cost to add questions, potential other software)
  - b. Changing SEOI FAQ to indicate confidential rather than anonymous
  - c. Frequency of requests related to SEOIs
  - d. Committee would like to see what students see when taking SEOI
    1. **Item #4 was postponed to the next FS EAC meeting.**
5. Review Charge EAC21-22.01 – See appendix A
  - a. **Andrea explained that the charge is to consider recommendations by the Equal Opportunities Committee and make recommendations about evaluation and assessment issues on the basis of the EOC's suggestions.**
  - b. **For point 2) of the charge, the EAC concluded it should ask Lidia Anderson whether data sets are available to measure diversity and equity issues in SEOI results.**
  - c. **For point 3) of the charge, we should ask Lidia whether there are data sets that can be used to assess SEOI results pre- and post-pandemic.**
  - d. **Listening sessions are necessary to address points 1), 4), 5) and 6) of the charge.**
  - e. **For point 7) of the charge, it is worthwhile to take into account the conclusions reached by the task force on Diversity, Equity, and Inclusion which is still**

working on the details of the graduation requirement adopted by the Faculty Senate. The EAC decided to table the charge until the task force has decided what the DEI requirement is going to look like.

- f. **Marty and Francesco will work on questions for an open-ended questions survey to assess the impact of the Covid-19 pandemic on faculty members who are parents of children needing homeschooling or other accommodations.**
6. Discuss OER information see Bisgard email
  - a. **Reviewed request for action of EAC. Discussion on OER and role of peer review of OER for faculty performance review purposes.**
7. EC Updates (5 min)
  - a. **See item #5.**
  - b. **Evaluations of administrators and Faculty Senate: In compliance with CWU Policy, this year only the evaluations of Faculty Senate and Faculty Senate Executive Committee are going to be performed. All CWU administrators are going to be evaluated next year.**
8. Adjourn
  - a. **Meeting adjourned at 14:07.**