WASC EER Steering Committee  
November 8th, 2013  
1:00 – 2:00pm  
Meeting Agenda  
Room D104

I. Resolution on credit hour policy passed Faculty Senate  
   A. To be included on syllabi and General Catalog  
   B. One-time audit to be conducted on PD Day

II. Library Information Literacy Action Plan

III. Update on Concentration Assessment Plans and Schedules  
   A. Due Date of October 31st (update from Mark H)  
   B. Strategy for Uncooperative Divisions (Linda N and Eun A)

IV. Updates on Co-Curricular Areas  
   A. Noeau Center, Freshmen Year Experience, Admissions, Advising, Registrar, Student Activities, Financial Aid, Counseling, Kealaikahika, Career Services  
   B. Other Areas - Communications, Library, CTLE, Disabilities, Testing Center, IT, Veterans  
   C. Guidelines for co-curricular assessment (Sacramento State example)

V. HGI/Retention Update  
   A. Report on EDI workshop on Oct. 22nd  
      i. GradesFirst  
      ii. Retention – Leavers Survey

VI. Data Support and Analysis  
   A. Reminder - email IRO work requests to me and cc Sreang

VII. Timeline

VIII. Other

Next meeting: December 13th @ 1pm in room D104