Present: Eun Ahn, Sreang Heak, Sarah Gilman, Leila Shimokawa, Sharla Hanaoka, Sherry Proper, Steven Wong, Rick Jones, Reed Young, Loke Kenolio, Jim Cromwell, Lui Hokoana, Mark Hanson, Garyn Tsuru, Terri Ota (notetaker).

I. Update on Program/Concentration Level Assessment Reports – Mark
   Mark Hanson reported that for the most part, the assessments have been completed; he will be following up with those that are still pending.

II. Update on Co-Curricular and Special Areas Assessment Reports – Linda
    Linda Nishigaya reported that the assessments from the Co-Curricular and Special Areas will be collected in mid-May. There was a reminder that assessment reports should also include projection of resources that will be needed.

III. Data Support and Analysis – Steve & Sreang
    The new director of educational effectiveness and assessment, Dr. Jaqueline Honda, will begin on June 2. Steve and Sreang will continue working on program review data for PUBA and HUM. Updates to the IRO website will also be worked on.

IV. Strategic Planning Committee – Eun
    Eun Ahn reported that Sherry Proper will be the lead on the Strategic Planning Committee, and Linda Randall will be part of the committee. Others will be invited to be a part of the committee, including representatives from the Divisions. They will be looking at the long term planning for the campus and will be meeting over the summer, at the most, once a week. Members will include: Reed Young (PUBA); Mary Heller (ED); Mark Hanson and Garyn Tsuru (SSCI); Frank Kudo (BUSA). They would like to have a rough draft to share by mid-August, so that it can be reviewed and shared with WASC.

V. Summer/Fall – Eun
    Faculty members of the committee are not obligated to attend the EER meetings over the summer.

    There was some discussion about whether the meeting day/time should in the Fall; it was agreed that the Friday at 1p meeting day/time will continue.

VI. Other
    - A mock WASC visit is being planned for Oct 9, 10 with the WASC consultant. This will include mock interviews and how to “close the loop” on the reports.

Next meeting May 23rd @ 1pm in room D104.