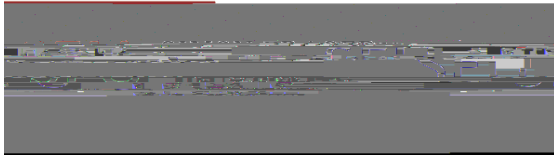


2. Chair's report

Elizabeth has been co-chairing the Academic Integrity (AI) Working Group, which includes staff, faculty, and students, since mid-November. The AI group expressed the need to shift the information from in-person teaching to remote learning support on



Alice presented the framework and guiding principles of how to evaluate assessment plans, using examples of plans previously submitted at SFU. The framework is agnostic to the discipline. SCUTL will guide departments on steps such as curriculum mapping, data collection and analysis, and implementation of changes based on key findings. A variety of departmental and program-level EGs and assessment plans will be uploaded to Canvas for the group to look at as examples, as will Alice's presentation which provides more detail.

A clear communications plan was suggested to explain the EG assessment process to departments.

The relation between EGs and the ongoing General Education WQB curriculum review was discussed. The WQB review would not affect a department's EGs as WQB requirements are set by the university, not the program (and are in many cases not met by the program, for instance breadth requirements).

5. AOB/roundtable

Time did not permit for AOB.

Meeting adjourned at 4:02pm.

ACTION ITEMS

| | |
|--|-------------|
| Send presentation slides to Erin. | A.Campbell |
| Upload to Canvas: Alice's slides, Educational and Assessment Goals compendiums. | E. Babingao |
| Send EG memo to Senate by November 19. | E. Elle |
| Meet with Sheri and JF to prepare for Ed Goals Senate presentation. Will present on December 7. | E. Elle |
| Confirm the timeline of the external review process. Then ask for volunteers for the subcommittee. | E. Elle |

Next meeting:
Wednesday, December 9, 2020
2:30pm-4:00pm
Zoom