I. Call to Order – The meeting was called to order at 2:30 pm.

II. Order of the Agenda

III. Approval of Meeting Minutes

IV. Oral Communication from the Public (3 Minutes/Person)
   Note: This portion of the meeting is reserved for persons desiring to address the Senate on any matter not on the agenda. No action will be taken.

V. Information and Announcements
   A. Calendar
   B. Reports
      1. SLO Assessments
      2. Program Review
      3. Integrated Planning Committee
      4. BRAC
      5. Discovery Call for a Program Review and SLO/A reporting tool.
   C. Anything else?

VI. Unfinished Business
VII. New Business
A. Tasks for this year
B. Roles within the committee
C. Enhancing the Learning Conversation: Adopting the new form to replace the old form.
D. 2014 – 2015 Program Review
   1. Theme report
   2. Student Equity Report
   3. Follow-up
   4. Exporting from ANGEL to Word
E. 2015-2016 Program Review:
   1. Institutional Benchmarking: Vice President of Instruction Kuni Hay will address the committee on instituting Institutional Benchmarking Questions.
   2. Full/Update schedule
   3. Questions
   4. Data needs
   5. Handbook

VIII. Future Agenda Items
A. SLO Submission Process (Placeholder document)
B. Integrating Program Review and SLO Assessments
C. SLAPEC Ambassadorship

IX. Next Meeting
   Tuesday, October 6, 2015 from 2:30 PM – 4:00 PM

X. Adjournment