I. Call to Order

II. Order of the Agenda

III. Approval of Meeting Minutes (3 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 (12 minutes)
   A. Calendar
   B. SLO Assessments Report
   C. Program Review report – See New Business Item VII-B.
   D. Integrated Planning Committee Report
   E. BRAC Report
   F. Other
      1. Report on Discovery call with ELumen
VI. Unfinished Business

VII. New Business

A. Professional Development (10 minutes)
   Discussion of Committee Homework Assignment – We’ll discuss the assignment given to committee members of coming up with at least three ideas for Professional Development activities.

B. Program Review (30 minutes)
   1. 2014 – 2015 Program Review
      a) Status of last year’s submissions and evaluations
      b) Recommendations to the Academic Senate about non-submittals.
      c) Exporting PR Responses to Word documents
      d) Survey
   2. 2015 – 2016 Program Review
      a) Discussion of proposed questions and rubric
      b) Institutional Benchmarking
      c) Handbook
      d) Misc.

C. SLOA (30 minutes)
   1. SLO Schedule
   2. Enhancing the Learning Conversation

VIII. Future Agenda Items

A. Student Success Theme Report
B. Program Review Theme Report
C. SLAPEC Ambassadorship
D. SLO Submission Process (Placeholder document)
E. Integrating Program Review and SLO Assessments

IX. Next Meeting
   Tuesday, October 20, 2015 from 2:30 PM – 4:00 PM
X. Adjournment