I. Call to Order

II. Order of the Agenda

III. Approval of Meeting Minutes (5 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 (10 minutes)
   A. Calendar
      Proposed timeline:
      November 13, 2015  Launch 2015 – 2016 Program Review
      February 19, 2016  Due date for program review budget surveys

The names of the following individuals will be forwarded to the Academic Senate for membership approval:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Alfred Forrest</td>
<td>Director of Health Services</td>
</tr>
<tr>
<td>Tiina Keller</td>
<td>Art &amp; Design, School of</td>
</tr>
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February 26, 2016  Due date for 2015 SLO Assessments
March 18, 2016  Due date for program review self-studies
April 15, 2015  BRAC allocates resources based on program review budget surveys and self-studies

B.  Academic Senate report
   1.  Status of last year’s submissions and evaluations
   2.  Recommendations to the Academic Senate about non-submittals.

C.  SLO Assessments Report

D.  Program Review report
   1.  PR Submissions uploaded to SLAPEC site
   2.  Progress of data for institutional benchmarking
   3.  Reaching out to Governance groups and programs on program review questions
   4.  Progress on Professional Development ideas.
   5.  Misc.

E.  Integrated Planning Committee Report

F.  BRAC Report

G.  Other
   1.  Report on demo for ellucian’s TrakDat and Perform

VI.  Old Business

A.  Program Review (60 minutes)
   1.  2015 – 2016 Program Review
      a)  Contact List
      b)  Discussion of proposed questions and rubric. Streamlining PR questions
      c)  Proposal to consolidate questions for some dual Instructional/Non-instructional areas (e.g.: Counseling Services)
      d)  Handbook, Intent of Questions
      e)  Misc.
B. 2014 – 2015 Program Review
   1. Theme report
   2. Survey

VII. New Business

VIII. Future Agenda Items
   A. SLOA
      1. SLO Schedule
      2. Enhancing the Learning Conversation
   B. Student Success Theme Report
   C. Program Review Theme Report
   D. SLAPEC Ambassadorship
   E. SLO Submission Process (Placeholder document)
   F. Integrating Program Review and SLO Assessments

IX. Next Meeting
   Tuesday, November 3, 2015 from 2:30 PM – 4:00 PM

X. Adjournment