Student Learning and Program Effectiveness Committee
Agenda
Tuesday, November 3, 2015
2:30 PM – 4:00 PM
Fox 211

Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mel Vaughn</td>
<td>Chair</td>
</tr>
<tr>
<td>VACANT</td>
<td>Academic Senate Representative</td>
</tr>
<tr>
<td>Stephanie Kashima</td>
<td>Dean of Instruction &amp; Student Success</td>
</tr>
<tr>
<td>Elizabeth Maciel</td>
<td>Administrative Services</td>
</tr>
<tr>
<td>Heidi Brueckner</td>
<td>Art &amp; Design, School of</td>
</tr>
<tr>
<td>Patricia Louderback</td>
<td>Health &amp; Human Development Division</td>
</tr>
<tr>
<td>Jeannette Richey</td>
<td>Language Arts Divisions</td>
</tr>
<tr>
<td>Betsy Sandford</td>
<td>Library</td>
</tr>
<tr>
<td>Peggy Mathieson</td>
<td>Professional Studies, School of</td>
</tr>
<tr>
<td>Kelly Cooper</td>
<td>Professional Studies, School of</td>
</tr>
<tr>
<td>VACANT</td>
<td>Science and Math Division</td>
</tr>
<tr>
<td>Jennifer Ho</td>
<td>Social Sciences Division</td>
</tr>
<tr>
<td>VACANT</td>
<td>Student Representative</td>
</tr>
<tr>
<td>Elise Johnson</td>
<td>Student Services</td>
</tr>
<tr>
<td>LeAnn K. McGinley</td>
<td>Student Services</td>
</tr>
</tbody>
</table>

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

- Alfred Forrest: Director of Health Services
- Tiina Keller: Art & Design, School of

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

Timeline:

- February 19, 2016: Due date for program review budget surveys
- February 26, 2016: Due date for Fall 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
C. SLO Assessments Report
D. Program Review report
   1. Reaching out to Governance groups and programs on program review questions
   2. Progress on Professional Development ideas.
E. Integrated Planning Committee Report
F. BRAC Report
G. Other

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.
VII. New Business
   A. SLOA (30 minutes)
      1. SLO Schedule
      2. Enhancing the Learning Conversation
   B. 2014 – 2015 Program Review
      1. Theme report
      2. Survey

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, November 17, 2015 from 2:30 PM – 4:00 PM

X. Adjournment

* All SLAPEC meeting agendas are archived in the SLAPEC website at

In compliance with the Americans with Disabilities Act, individuals needing special
accommodations should contact WVC SLAPEC Chair Mel Vaughn at (408) 741-2483
(melvin.vaughn@wvm.edu) at least one week prior to the meeting date.