Student Learning and Program Effectiveness Committee
Agenda
Tuesday, February 16, 2016
2:30 PM – 4:00 PM
Fox 211

Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Mel Vaughn</td>
<td>Chair</td>
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<tr>
<td>VACANT</td>
<td>Academic Senate Representative</td>
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<tr>
<td>Brad Weisberg (pending Senate Confirmation)</td>
<td>Career Services, Dean</td>
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<tr>
<td>Elizabeth Maciel</td>
<td>Administrative Services (ex-officio)</td>
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<tr>
<td>Tiina Keller</td>
<td>Art &amp; Design, School of</td>
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<tr>
<td>Heidi Brueckner</td>
<td>Art &amp; Design, School of (alternate)</td>
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<tr>
<td>Patricia Louderback</td>
<td>Health &amp; Human Development Division</td>
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<tr>
<td>Alfred Forrest</td>
<td>Health Services, Director</td>
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<tr>
<td>Jeannette Richey</td>
<td>Language Arts Divisions</td>
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<tr>
<td>Betsy Sandford</td>
<td>Library</td>
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<tr>
<td>Peggy Mathieson</td>
<td>Professional Studies, School of</td>
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<tr>
<td>Kelly Cooper</td>
<td>Professional Studies, School of (alternate)</td>
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<tr>
<td>Alyson Butcher</td>
<td>Science and Math Division</td>
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<tr>
<td>Jennifer Ho</td>
<td>Social Sciences Division</td>
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<tr>
<td>VACANT</td>
<td>Student Representative</td>
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<tr>
<td>Elise Johnson</td>
<td>Student Services</td>
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<tr>
<td>LeAnn K. McGinley</td>
<td>Student Services</td>
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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:
   November 25, 2015    Launch 2015 – 2016 Program Review
   February 19, 2016    Due date for program review budget surveys
   February 26, 2016    Due date for Fall 2015 SLO Assessments
   March 4, 2016        (Postponed) Program Review Workshop II
   March 18, 2016       (Postponed) Due date for program review self-studies
   April 15, 2016       BRAC allocates resources based on program review budget
                         surveys and self-studies
   September 2016       (Proposed) Due date for program review self-studies

B. Academic Senate report
C. SLO Assessments Report
D. Program Review report
E. Integrated Planning Committee Report
F. BRAC Report
G. Other

VI. Old Business

VII. New Business
A. SLAPEC
   Discuss an “Emergency Task Force” – essentially, the protocol SLAPEC will
   adopt when decisions must be made for the committee during in emergency
   situations.

B. Program Review
   1. General discussion of timeline, requirements, rubric, reader assignments,
      etc.
C. SLOA
   1. General discussion of timeline, requirements, reader assignments, etc.

Future Agenda Items

VIII. Next Meeting
   Tuesday, March 1, 2016 from 2:30 PM – 4:00 PM

IX. 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.