I. Call to Order
- No quorum as of 2:50pm (needed 8 people), so no voting or decisions made
- As of 3:09pm there was quorum, so we officially began the meeting

II. Order of the Agenda

III. Approval of Meeting Minutes (5 minutes)
- Minutes for both 2/16/16 and 3/15/16 were approved once quorum was met

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.
- None present

V. Information and Announcements (10 minutes)
A. Calendar
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
April 15, 2016   BRAC allocates resources based on program review budget surveys and self-studies
November 4, 2016  Due date for Program Review

B. Academic Senate report
   ➢ No one has applied to be the new chair of SLAPE yet

C. SLO Assessments Report
   ➢ We are down to about 60 outstanding SLOs
   ➢ We need to start reaching out to our divisions/programs that we represent to remind them about SLOs that need to be assessed this spring
   ➢ ACTION: all adapted PE courses need to be moved under non-credit (DESP)
   ➢ ACTION: Patricia will send out templates she has used to let her division/programs know the SLO process and timeline

D. Program Review report
E. Integrated Planning Committee Report
F. BRAC Report
G. Other

VI. Old Business

VII. New Business
   A. Program Review, Learning Outcomes, and Elumen (1.5 hours)
      General discussion of program review, program review theme report, and Learning Outcomes. The team will begin discussion on the future of program review and learning outcomes scheduling.

      ➢ ACTION: Mel will send out the “pitch” video used by the Elumen people to the committee so we can see how Elumen works with the SLO and PR process

VIII. Future Agenda Items
IX. Next Meeting
X. Adjournment

* All SLAPEC meeting agendas are archived in the SLAPEC website at http://www.westvalley.edu/committees/student-learning-program-effectiveness/index.html.

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.