I. Call to Order
   ➢ Meeting began at 2:35pm

II. Order of the Agenda

III. Approval of Meeting Minutes (5 minutes)
   ➢ Minutes from meeting on April 19, 2016 were approved (Elise Johnson motioned, Peggy Mathieson seconded)

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

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
C. SLO Assessments Report
   ➢ PSCI 040 discontinued so deleted from list of past due
   ➢ When following up SLOs that are past due, make sure to check if that course was even offered—if not, ask to assess next time the course is offered
   ➢ To see ones due for Spring 2016, go to the Master Schedule and sort by Division, then under Sp16 choose “planned”
   ➢ Note the official report of SLO results is due the fourth week of Fa16, but encouraged departments to submit results by one week after finals

D. Program Review report
E. Integrated Planning Committee Report
F. BRAC Report
   ➢ IDEA: have a SLAPEC committee member serve on BRAC committee (ideally a faculty member)
   ➢ SLAPEC needs to communicate to the BRAC committee that an all-campus email communication should be sent out that there is a delay in the budget allocation process (they can give a reason or not, but at least let school know what’s going on)—notifications were supposed to go out 4/15/16 but didn’t
   o A motion to act on this request was made by LeAnn McGinley and seconded by Alyson Butcher

G. Other

VI. Old Business

VII. New Business
   A. New SLAPEC Chair!
      ➢ Betsy Sandford
   B. Program Review, Learning Outcomes, and Elumen general discussion.
Suggested that we put out an email “press release” that eLumen is coming soon for SLO/PR in Fa16 and Sp17
  o Those assessing SLOs in Sp16 would still use current system of submitting SLOs via email
  o Those assessing SLOs in Fa16 and Sp17 will use eLumen
  o Social Science would like to continue to submit their SLO results via their current method for the Fa’16-Sp’17 school year (instead of using eLumen to submit the SLO results)
  o Nothing was officially decided at the 5/17/16 meeting, but the request was heard
  o For now using SLOsubmit is fine, but when eLumen is fully up and running for the entire campus, this request will need to be revisited

An email reminder that Program Review is due November 4 should be sent out to the whole campus

VIII. Next Meeting
   Tuesday, September 6, 2016 from 2:30 PM – 4:00 PM

IX. 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.