I.  Call to Order

II.  Order of the Agenda

III.  Approval of Meeting Minutes (5 minutes)

     ➢  Once minutes for May meetings (5/3, 5/17) are available, will approve

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>September 15, 2016</td>
<td>Launch 2016 – 2017 Program Review</td>
</tr>
<tr>
<td>October 31, 2016</td>
<td>Due date for Spring 2016 SLO Assessments</td>
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➢  Also present: Stephanie Kashima, Gretchen Ehlers, MaryAnn Mills
November 4, 2016  Due date for Program Review AND Budget Narrative
February ??, 2017  Due date for program review budget surveys (spreadsheet)
February 28, 2017  Due date for Fall 2016 SLO Assessments
?????, 2017  BRAC allocates resources based on program review budget surveys and self-studies

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

VI. Old Business
   A. SLO submissions update
      ➢ A list was passed around showing SLOs from Spring and Fall 2015 that are still due

VII. New Business
   A. New committee members
      ➢ Sylvia Castellini-Patel (LA), Victor Castillo (PS)
   B. Program Review process
      ➢ Will be submitted on Canvas (not eLumen)
      ➢ SLAPEC committee will re-select set of programs for each member to review (so ignore assignments from last year)
      ➢ In October, SLAPEC committee will create a new/revised rubric for the evaluation process
      ➢ Betsy is working on obtaining updated data from Miqueas for the PR
      ➢ Proposal: Combine program self-assessment of ’15-’16 school year with budget narrative for ’17-’18 school year all into one PR for the fall (due Nov. 4) – motioned to do so by Elise, seconded by LeAnn, approved by committee
Questions on PR regarding equity and benchmarking to be re-worded – Betsy, Alyson, and Silvia to meet and work on wording and to make sure data available from Miqueas (start from questions proposed by Stephanie Kashima)

C. SLO process for this year
   - Math Dept will help pilot the use of eLumen for submitting SLOs for Fall 2016

D. eLumen update

E. Calendar for 2016-17

VIII. Next Meeting
      Tuesday, September 20, 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 Betsy Sandford at (408) 741-2478 (betsy.sandford@wvm.edu) at least one week prior to the meeting date.