I. Call to Order

II. Order of the Agenda

III. Approval of Meeting Minutes (5 minutes)

  Minutes for 5/17/16 meeting need to be adjusted to reflect the following in Section VII, Part B:
  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

  With the adjustment noted above, the minutes for 5/3/16 and 5/17/16 were approved (motioned by Patricia L, seconded by Tiina K., all approved)

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 Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 14, 2016</td>
<td>Launch 2015 – 2016 Program Review</td>
</tr>
<tr>
<td>October 31, 2016</td>
<td>Due date for Spring 2016 SLO Assessments</td>
</tr>
<tr>
<td>November 4, 2016</td>
<td>Due date for Program Review</td>
</tr>
<tr>
<td>November 4, 2016</td>
<td>Due date for Program Review budget narrative</td>
</tr>
<tr>
<td>February 28, 2017</td>
<td>Due date for Fall 2016 SLO Assessments</td>
</tr>
</tbody>
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B. Academic Senate report

➢ New SLAPEC members were approved by the senate—Silvia Castellini-Patel (Language Arts), Victor Castillo (Professional Studies), Renee Paquier (alternate, Professional Studies)
➢ Betsy reported to the Academic Senate that both portions of the Program Review (self-reflection and budget) would be due on November 4, 2016

C. SLO Assessments Report

➢ Members of SLAPEC to continue to follow-up with programs who have past due SLOs (from Fa’15 and earlier)
➢ Make sure Sp’16 SLOs are submitted no later than 10/31/16 via SLO.submit email

D. Program Review report

➢ Soft launch was emailed to entire campus on 9/15/16
➢ Canvas submission is almost up and ready to go (still uploading questions and data to analyze)
➢ Betsy showed the Excel data spreadsheets to be used in PR so that SLAPEC members know how to navigate
➢ Reminder that “completion” means the student did not drop the course, and “success” means that student also passed the course

E. Integrated Planning Committee Report

➢ None (haven’t met since last SLAPEC meeting)

F. BRAC Report

➢ None (haven’t met since last SLAPEC meeting)
G. Other
   ➢ None

VI. Old Business
A. Program Review process
   ➢ Discussion during Program Review report above

VII. New Business
A. eLumen discussion
   ➢ Betsy is meeting with eLumen team regularly
   ➢ Mentioned that someone from each department will have to map department
     Course SLOs to the PLOs and ILOs (if and as appropriate)
   ➢ We hope that a subcommittee of SLAPEC members will create one school
     template for submission of SLOs that departments can then customize as needed
B. eLumen pilot groups for SLOs
   ➢ Math, Fashion Design, and Health Education will pilot eLumen for Fa’16 SLOs
   ➢ Will hopefully work with Betsy and eLumen team to create school templates for
     submission of SLOs
C. Noncredit SLO assessments
   ➢ Stephanie Kashima is following up on these
D. Non-instructional PLO assessments
   ➢ There are some that are outstanding and need to be followed up on
E. Evidence of program discussion of assessments
   ➢ Accreditation report said we would do this once a year – need documentation of
     these discussions, whether in department meetings, program review, and/or
     what is turned in to SLOsubmit
   ➢ SLAPEC is encouraging all departments and programs to have these discussions
     and record & report them

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

IX. Future Agenda Items
A. Program Review Rubric

X. Adjournment
   ➢ Patricia L. motioned to adjourn, Alyson B. seconded, all approved

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

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