I. Call to Order

II. Order of the Agenda

III. Approval of Meeting Minutes (5 minutes)
no minutes provided

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>September 14, 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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<tr>
<td>November 4, 2016</td>
<td>Due date for Program Review</td>
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<tr>
<td>December 6, 2016</td>
<td>Due date for Program Review Reader Feedback</td>
</tr>
<tr>
<td>February 28, 2017</td>
<td>Due date for Fall 2016 SLO Assessments</td>
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B. Academic Senate report – none
C. SLO Assessments Report – none
D. Program Review report – see old business
E. Integrated Planning Committee Report – BRAC will be using a similar reading process to what SLAPEC is doing with Program Reviews and their budget narratives by assigning programs to individual readers
F. BRAC Report – BRAC is encouraging programs to come and present their budget requests to BRAC during their meetings.
G. Other

VI. Old Business
A. Program Review – rubric and reading process – a discussion of Program Review evaluation of submittals ensued. It was suggested that we focus on “strengths and challenges” section and also give positive encouragement. LeAnn stated that she summarizes the Program Review. The “front page” summary will be very helpful when we pull together a report for the College in the Spring.
B. eLumen SLO pilots – An update was given by Betsy. The introductory kickoff webinar was held on 11/22. It was recorded and the link will be sent out. The follow-up “gotomeeting” training with the Math SLO coordinator was held. The data is in the test system and still needs to be moved into production. Further online meetings with the other pilots are scheduled for the next week.

VII. New Business
A. eLumen presentation on Program Review module – beginning at 3:00 pm via Gotomeeting software. – Megan Blevins from eLumen presented an introduction to the eLumen program review solution. Program Review is called “strategic planning”. Logins and access in eLumen is role based. You see what your role permits you to see. A recording was made and should be available soon. There is an additional section of information that will need to be presented at a later time.

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