I. **Call to Order**

II. **Order of the Agenda**

III. **Approval of Meeting Minutes (5 minutes)**

   December 5, 2017 minutes

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>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 9, 2018</td>
<td>5th Annual SLO Symposium</td>
</tr>
<tr>
<td>February 20, 2018</td>
<td>Progress Report - Reader Feedback</td>
</tr>
<tr>
<td>February 25, 2018</td>
<td>Due date for Fall 2017 SLO Assessments</td>
</tr>
<tr>
<td>TBD</td>
<td>Training for SLO Dept. coordinators on eLumen</td>
</tr>
<tr>
<td>TBD</td>
<td>Training for Faculty inputting SLO results on eLumen</td>
</tr>
</tbody>
</table>

   B. **Academic Senate report**

   C. **SLO Assessments Report (defer to Item VI, Old Business)**

   D. **Program Review report (defer to Item VII, New Business)**

   E. **Integrated Planning Committee Report**

   F. **BRAC Report**
VI. Other

VII. Old Business

A. Program Review Progress Report
   1. Discussion of the problems and challenges with eLumen.
   2. Discussion of the rubric for Program Review and decide how Program Review submissions will be reviewed by SLAPEC.
   3. Discussion of late/non-submitters of Progress Report.

B. SLO Submission and Report (if time allows)

VIII. Next Meeting
   Tuesday, February 20, 2018 from 2:30 PM – 4:00 PM in Fox 102

IX. Adjournment

* All SLAPEC meeting agendas are archived in the SLAPEC website on the West Valley College website: SLAPEC Home Page.

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) or WVC SLAPEC Chair Mel Vaughn at (408) 741-2483 (melvin.vaughn@wvm.edu) at least one week prior to the meeting date.