I. Call to Order
II. Order of the Agenda
III. Approval of Meeting Minutes (5 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
      | Date             | Event                                      |
      |------------------|--------------------------------------------|
      | August 23, 2018  | SLO Training for Faculty and Coordinators  |
      | September 28, 2018 | Due date for Spring 2018 SLO Assessments |
      | TBD              | SLO Training for Faculty and Coordinators  |
      | TBD              | eLumen Program Review Training             |
      | December 7, 2018 | Due date for Program Review Progress Report|
      | February/March 2019 | Due date for Program Review Reader Feedback|
      | February 22, 2019 | Due date for Fall 2018 SLO Assessments     |
   B. Academic Senate report
   C. SLO Assessments Report (defer to Item VII.A, New Business)
   D. Program Review report (defer to Item VII.B)
   E. Integrated Planning Committee Report
   F. BRAC Report
G. Accreditation Report
H. Other

VI. Old Business
A. SLOs and PLOs
   1. Discuss changing the SLO Assessment Due date (due in eLumen at end of semester. SLO Theme Report due on the last Friday of the following semester).
   2. Review and discuss the Master Schedule and the status of outstanding SLOs and PLOs
   3. Continue to develop a process for creating and Learning Outcomes Theme report. Create potential questions for a division/department Learning Outcomes Theme report.
B. Program Review
   1. Discuss questions to appear on this year’s program review progress report.
   2. Discuss the “Goals and Objectives” section of the program review.

VII. New Business
A. Discuss Accreditation requirements for Program Review and SLOs, including policies, procedures, etc.
B. West Valley College Mission Statement: At the request of Provost Pouncil, SLAPEC will discuss the College’s Mission Statement and explore if it needs to be updated, changed or remain the same.

VIII. Next Meeting
Tuesday, November 6, 2018 from 2:30 PM – 4:00 PM in 201

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.