I. Call to Order
Meeting was called to order at 3:00 pm

II. Order of the Agenda

III. Approval of Meeting Minutes (5 minutes)
3/19/19 minutes were approved with a minor change.

IV. *Oral Communication from the Public (3 Minutes/Person) - None
Note: This portion of the meeting is reserved for persons desiring to address the Senate on any matter not on the agenda.

V. Information and Announcements (10 minutes)
A. Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>August 23, 2018</td>
<td>SLO Training for Faculty &amp; Coordinators</td>
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<tr>
<td>September 28, 2018</td>
<td>Due Date for Spring 2018 SLO Assessments</td>
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<tr>
<td>November 13, 2018</td>
<td>elumen Program Review Coordinator Training</td>
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<tr>
<td>December 1, 2018</td>
<td>elumen Program Review Workshop</td>
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<tr>
<td>December 7, 2018</td>
<td>Due Date for Program Review Progress Report</td>
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<tr>
<td>February/March 2019</td>
<td>Due Date for Program Review Reader Feedback</td>
</tr>
<tr>
<td>February 22, 2019</td>
<td>Due Date for Fall 2018 SLO Assessments</td>
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B. Academic Senate report - none
C. SLO Assessments Report – see Section VI details
D. Program Review Report - see Section VI details
E. Institutional Effectiveness Plan Committee Report (formerly Integrated Planning Committee)
   1. Betsy discussed change of committee title, a larger group with new members and more data driven discussions especially with focus on accreditation.
F. BRAC Report – no updates
G. Accreditation Report
H. Other: None

VI. Old Business
A. Program Review Theme Report Process
   1. 2nd draft of Theme Report was reviewed by members.
   2. Comments for current draft:
      a) Minor grammatical errors were noted.
      b) Patricia will forward to Mel & Betsy the Health Sciences comments to add to report.
   3. More discussion and suggestions for the next report to include:
      a) Add smaller departments
      b) Highlights be more defined. Not just “continue” the same highlights from previous reports. Highlights would be decided by Deans/Dept. Chairs.
      c) Choose a rotating set of departments each year (report) rather than listing the same ones. Create a spreadsheet to track this.
B. SLOs and PLOs: Miscellaneous
   1. Mapping: Betsy reviewed how to map SLOs to program and institutional SLO’s in elumen handout. She has also met with a few departments to go over how to map.
   2. SLO tracking spreadsheet will be updated in summer. Continue to send PSLOs updates to SLOsubmit email.

VII. New Business
For next Meeting – Add the following Agenda Items:
A. Discuss Flex Day – SLAPEC event. Bring ideas or suggestions.
B. Program Review – Ask question for accreditation

Next Meeting
Tuesday, May 7, 2019 at 2:30 PM – 4:00 PM in Fox 201.
This will be final meeting.

VIII. Adjournment - was called at 4:00 pm.
* All SLAPEC meeting agendas are archived in the SLAPEC website on the West Valley College website at Meeting Agendas and minutes 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) or WVC SLAPEC Chair Mel Vaughn at (408) 741-2483 (Melvin.vaughn@wvm.edu) at least one week prior to the meeting date.