I. Call to Order
Meeting was called to order at 3:04 pm

II. Order of the Agenda – no changes
   • Motion to move (# V.G.:) Accreditation discussion to the start of meeting.

III. Approval of Meeting Minutes (5 minutes)
10/02/18 minutes were approved.

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.
   • LeAnn McGinley, Accreditation, Standard 1
     o Mel invited LeAnn to offer suggestions pertaining to accreditation in areas of SLO’s and Program Review Reports.

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td><strong>August 23, 2018</strong></td>
<td>SLO Training for Faculty &amp; Coordinators</td>
</tr>
<tr>
<td><strong>September 28, 2018</strong></td>
<td>Due Date for Spring 2018 SLO Assessments</td>
</tr>
<tr>
<td>TBD</td>
<td>SLO Training for Faculty &amp; Coordinators</td>
</tr>
<tr>
<td>TBD (Nov. 16, 2018)</td>
<td>Tentative Due Date for Program Review Progress Report</td>
</tr>
<tr>
<td>TBD (Dec. 7, 2018)</td>
<td>Due Date for Program Review Reader Feedback</td>
</tr>
<tr>
<td><strong>February 22, 2019</strong></td>
<td>Due Date for Fall 2018 SLO Assessments</td>
</tr>
</tbody>
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B. Academic Senate report
C. SLO Assessments Report – see Section VI details
D. Program Review Report - see Section VI details
E. Integrated Planning Committee Report
F. BRAC Report – no updates
G. Accreditation Report –
   1. LeAnn reviewed the requirements of Standard 1B as it pertains to SLO’s/Program Review Reports.
   2. Discussed the key words: Dialogue, Data, Decisions

H. Other: no updates

VI. Old Business

   1. Provide similar document for Division level.
   2. Add bullet points in summary as a guide.
   3. Next step is to finalize document and to take to Deans.

B. Program Review – Elumen update
   2. Discussed the “Goals and Objectives” section of the program review.

VII. New Business

Next Meeting
Tuesday, Oct. 31, 2018 at 2:30 PM – 4:00 PM in Fox 201.

VIII. Adjournment - was called at 4:05 pm.

* All SLAPEC meeting agendas are archived in the SLAPEC website on the West Valley College 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) or WVC SLAPEC Chair Mel Vaughn at (408) 741-2483 (Melvin.vaughn@wvm.edu) at least one week prior to the meeting date.