I. Call to Order
II. Order of the Agenda

III. Setting Program Goals (15 minutes)
   A. Gretchen Ehlers, Academic Senate President, would like to discuss the timing of when programs set their goals

IV. Approval of Meeting Minutes (5 minutes)
V. *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.

VI. Calendar (5 minutes)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>December 13, 2019</td>
<td>PR readers – rubric and feedback due</td>
</tr>
<tr>
<td>February 4, 2020</td>
<td>SLAPEC Meeting – Discuss PR theme report draft</td>
</tr>
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VII. Old Business (5 minutes)
   A. Reaffirm timeline for reading and providing PR feedback via the rubric
   B. Instructions for completing the PR rubric and providing feedback via email
VIII. **New Business (55 minutes)**
   A. Themes discussion on SLOs, closing the achievement gap, strengths, challenges, and highlights for assigned PRs

IX. **Reports (5 minutes)**
   A. Academic Senate report
   B. SLO Assessments report
   C. Program Review report
   D. Institutional Effectiveness Committee report
   E. BRAC report
   F. Accreditation report
   G. Other

X. **Next Meeting**
   Tuesday, February 4, 2020 from 2:30 PM – 4:00 PM in Office of Instruction Conference Room, Library (Old Tutorial Center)

XI. **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@westvalley.edu) or WVC SLAPEC Chair Alyson Butcher at (408) 741-2590 (alyson.butcher@westvalley.edu) at least one week prior to the meeting date.