I.  Call to Order
    Meeting was called to order at 2:35 pm

II. Order of the Agenda – no change

III. Approval of Meeting Minutes (5 minutes)
    3/16/21 meeting minutes – change language in VIII.B.c. Motion to approve – Diane;
    seconded by Faraneh; Minutes Approved by all.

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. - NONE

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 16, 2021</td>
<td>2019-2020 PRPR Feedback Due.</td>
</tr>
<tr>
<td>April 2021</td>
<td>Division Goal Setting</td>
</tr>
<tr>
<td>May 2021</td>
<td>Department/Program Goal Setting</td>
</tr>
<tr>
<td>June 7, 2021</td>
<td>Spring 2021 SLO Results Due</td>
</tr>
</tbody>
</table>
VI. **Old Business**

A. **Update on Program Review Progress Report Thematic Summary:**
   1. Alyson is still working on the thematic summary draft.

B. **Goal Setting at Division, Department level**
   1. Alyson, Betsy, and Chris met with Gretchen Ehlers, Academic Senate president, to discuss how to present the prompt for Division and then Department goal setting to start this Spring.
   2. Chris presented information from a conversation with Provost Gleixner about how to frame the question to start the process of goal setting this Spring. The idea is to use the Data Dashboard with the Vision for Success goals to help with the goals setting process.
   3. SLAPEC will send email to program leads regarding expectations for goal setting this spring. Deans will communicate from the Provost level.

VII. **New Business**

A. **Panopto recording of eLumen and SLO Training**
   1. Alyson presented our training video with the table of contents that she created using Panopto. She presented what she learned about using Panopto.
   2. She will send an All-College email with the information and link to the revised video.

VIII. **Reports (5 minutes)**

A. **Academic Senate report**
B. **SLO Assessments report**
C. **Program Review report** – see VI.A. for update.
D. **Strategic Planning Committee report**: The College’s Educational Master Plan goals and objectives are nearly finalized
E. **BRAC report**
F. **Accreditation and Institutional Effectiveness Committee report**
G. **Other**

IX. **Future Agenda Items**

A. Developing questions for 2020-2021 Program Review Progress Report

**Next Meeting**
The next meeting will be on Tuesday, April 20, 2021 at 2:30 PM – 4:00 PM via zoom [https://SLAPEC meeting zoom link](https://SLAPEC meeting zoom link).

**Adjournment** - was called at 3:13 pm. Motion to adjourn by Angelica, seconded by Laurie. All in favor. No opposed.

* 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](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 Co-Chair Betsy Sandford at (408) 741-2478 (betsy.sandford@wvm.edu) or WVC SLAPEC Co-Chair Alyson Butcher at (408) 741-2590 (alyson.butcher@wvm.edu) at least one week prior to the meeting date.