I. Call to Order  
Meeting was called to order at 2:47 pm

II. Order of the Agenda – no change

III. Approval of Meeting Minutes (5 minutes)  
4/6/21 meeting minutes – Motion to approve – Laurie; 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>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. Committee reviewed draft of thematic summary during meeting to clarify and edit as needed.
   2. Betsy and Alyson will review the sample highlights to include in final theme report. Committee members recommended to keep as many of the sample reviews as possible.
B. Goal Setting at Division, Department level
   1. Chris updated committee that Stacy Gleixner, VP of Academic Affairs, will be messaging out the change to Department Goal Setting, not Division. Betsy, Alyson and Gretchen will be included on that messaging.
   2. Alyson offered SLAPEC support to the Department goal settings.

VII. New Business
A. Reviewed the Department chair calendar for Fall 2021.
   2. Department coordinator plan SLO assessment in eLumen (due Sept 2021). Change this to “end of Sept. 2021” to allow more time.
   3. SLO discussions regarding previous year in department and division meetings (due Sept/Oct 2021)
   5. SLO assessments due in eLumen (due Dec 2021, when FA21 grades are due)

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: Betsy showed the final College Goals including identify the objectives and the 5-year plan to achieve these goals. These goals will be linked to Dept. goals.
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 May 4, 2021 at 2:30 PM – 4:00 PM via zoom https://SLAPEC meeting zoom link
Adjournment - was called at 4:01 pm. Motion to adjourn by Silvia, seconded by Rachel. 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.

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.