I. Call to Order
Meeting was called to order at 2:43 pm

II. Order of the Agenda – no change

III. Approval of Meeting Minutes (5 minutes)
4/20/21 meeting minutes – Motion to approve – Faraneh; seconded by Laurie; 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>
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<tbody>
<tr>
<td>April 2021</td>
<td>Division Goal Setting</td>
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<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>
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VI. Old Business

A. Update on Program Review Progress Report Thematic Summary:
   1. Final edits/comments should utilize the “Comments” feature in document. Deadline for comments is Friday, 5/7/21.

VII. New Business

A. Betsy reviewed with committee the questions for new 2020-21 Program Review Progress Report.
   1. Will these questions provide needed information to do what they need to do? (I.E.: BRAC info, etc.). For Goals/ Objectives, its suggested to review video.
   2. There seems to be a need for more information on requested resources including:
      a. When the resource is not approved, what is the reason?
      b. If it’s been requested numerous times, what is the impact to the specific program? Can this be an added question?
   3. How is SLAPEC helping to validate programs and address things like Equity, Visions for Success, Guided Pathways? There is a need to include related questions.
   4. Student Learning Objectives (SLOs): Betsy mentioned changes to Elumen would improve data retrieval, but would probably not happen until next year.
   5. Equity Gap – add a follow up question which may include anti-racism initiatives.
   6. Discussed the conclusion section and administrative signature box. Add more space for comments.
      a. Betsy reminded that Administrators should reach out to Dept. Chairs to discuss more if disagree or have comments. This will allow Dept. Chairs to go back to revise the program review.
   7. Chris stated Division Deans should be working collaboratively with their departments/program leads during this process.

VIII. Reports (5 minutes)

A. Academic Senate report
   1. Betsy presented thematic summary and goal setting for programs.
   2. Marilyn Morikang and Gretchen Ehlers presented a draft of the budget cycle from BRAC to the Academic Senate with its tie-in to program review. Chris will include Alyson & Betsy in a meeting with Marilyn next week to discuss.

B. SLO Assessments report

C. Program Review report – see VI.A. for update.

D. Strategic Planning Committee report: One more meeting. Core goals; timeline for 5 years; create next steps to achieve core goals.

E. BRAC report
F. Accreditation and Institutional Effectiveness Committee report
G. Other

Next Meeting
The next meeting will be on Tuesday May 18, 2021 at 2:30 PM – 4:00 PM via zoom https://SLAPEC meeting zoom link

Adjournment - was called at 4:03 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.

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.