I. Call to Order
Meeting was called to order at 2:38 pm

II. Order of the Agenda
No change to Order of Agenda.

III. Approval of Meeting Minutes (5 minutes)
12/01/21 meeting minutes – minor change. Motion to approve – Angelica; seconded by Faraneh; Approved by all.

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.
Dona Boatright, Nicki Harrington John Spevak from CBT attended at beginning of meeting to observe meeting. Did not stay for whole meeting.

V. Information and Announcements (10 minutes)
   A. Calendar
Date: | Subject:
---|---
January 5, 2021 | Fall 2020 SLO results due
February 16, 2021 | 2019-2020 PRPR Feedback Due.

VI. New Business
A. Committee continued with reviewing the ongoing PRPR process:
   1. Under Goals and Objectives, some departments didn’t write in the provided text boxes, but typed in a paragraph outside the boxes. At this point, departments will not be able to make changes after this week.
   2. Alyson reminded committee that departments will need to use the text boxes as these goals are linked to other sections in elumen (I.E: Resource Allocation).

B. IdeaBoardz:
   1. Alyson presented to committee software program called IdeaBoardz to provide a space to gather themes remotely for the PR Theme Report.
   2. It was determined during this presentation that everyone needed more time to review their assigned PR’s for themes.
   3. Alyson will forward link to IdeaBoardz so committee can complete this task. Deadline will be due in mid-January 2021.

C. Final Comments
   1. Yusuf – Thanked for all the work being done for students.
   2. Alyson gave her appreciation to the committee as well.
   3. Laurie – after reviewing last 18-19 Thematic Report, appreciates the importance of what the committee is doing.

VII. Reports (5 minutes)
A. Academic Senate report - none
B. SLO Assessments report: - none
C. Program Review report –see VI.A-B. for updates.
D. Strategic Planning Committee report - none
E. BRAC report - none
F. Accreditation and Institutional Effectiveness Committee report - none
G. Other - none

VIII. Future Agenda Items
A. Roles/Responsibilities of SLAPEC members

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

Adjournment - was called at 3:53 pm. Motion was made by Laurie, Tiina seconded motion. 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.