I. Call to Order
II. Order of the Agenda
III. Approval of Meeting Minutes (5 minutes)
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. No action will be taken.
V. Calendar (10 minutes)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 27, 2021</td>
<td>Fall 2021 SLO assessment results input due</td>
</tr>
<tr>
<td>February 22, 2022</td>
<td>Formal feedback on PRPR for all programs due</td>
</tr>
<tr>
<td>March 2022</td>
<td>Thematic Summary due</td>
</tr>
<tr>
<td>June 6, 2022</td>
<td>Spring 2022 SLO assessment results input due</td>
</tr>
</tbody>
</table>

VI. Old Business (10 minutes)
A. SLO update

VII. New Business (40 minutes)
A. First draft of the Thematic Summary
B. Vote on continuing to meet via Zoom – AB 361 provides that, if the state of emergency remains active for more than 30 days, a local agency must make the
following findings by majority vote every 30 days to continue using the law’s exemption to the Brown Act teleconferencing rules:

1. The legislative body has reconsidered the circumstances of the emergency; and
2. Either of the following circumstances exist:
   a) The state of emergency continues to directly impact the ability of members to meet safely in person, or
   b) State or local officials continue to impose or recommend social distancing measures.

VIII. Reports (20 minutes)
A. Academic Senate report
B. SLO Assessments report
C. Program Review report
D. Strategic Planning Committee report
E. BRAC report
F. Accreditation and Institutional Effectiveness (AIE) Committee report
G. Guided Pathways report
H. Other reports

IX. Future Agenda Items
A. SLAPEC leadership for 2022-2023 academic year
B. Program Review questions for 2021-2022 PR (full)

X. Next Meeting
Tuesday, April 5, 2022 from 2:30 PM – 4:00 PM via Zoom (please be aware the Zoom link is different for the first Tuesday meeting)

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.