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</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>April 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 (45 minutes)

A. Draft of the Thematic Summary

B. Program review feedback status

VII. New Business (5 minutes)

A. Approve Angelica Bangle as SLAPEC co-chair for 2022-2023 academic year along with Alyson Butcher
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
      1. EMP 4.4 Goal report

IX. Future Agenda Items
   A. Program Review questions for 2021-2022 PR (full)

X. Next Meeting
   Tuesday, May 3, 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.