I. Call to Order
Meeting was called to order at 2:33 pm

II. Order of the Agenda – no change

III. Approval of Meeting Minutes (5 minutes)
04/19/22 meeting minutes – Motion to approve with minor edits – Angelica; seconded by Tiina. Minutes was approved by all. No opposition or abstention.

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.

V. Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Subject</th>
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</thead>
<tbody>
<tr>
<td>December 27, 2021</td>
<td>Fall 2021 SLO assessment results input due.</td>
</tr>
<tr>
<td>February 22, 2021</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>
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VI. Old Business
   A. Final Program Review Progress Report Thematic Summary Review
      1. The final theme summary will be sent out to all campus early next week.
      2. If anyone has small typo edits, please send to Alyson/Betsy before next week.
      3. Alyson has reached out to other committees to present the Thematic Summary next week. (I.E.: Academic Senate, Classified Senate, College Council, etc.)
      4. Motion to approve the thematic summary with only small typos made by Angelica; seconded by Laurie. All approved, no opposition / no abstention.
   B. Program review feedback status
      1. Betsy discussed feedback on the Program Review to create shared file folder to store feedback.

VII. New Business
   A. 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. A motion to continue zoom meetings was made by Tiina. Seconded by Jennifer. Motion is approved by all. No opposition or abstention.
   B. SLAPEC Committee for 2022-2023
      1. Discussed who will continue as a SLAPEC member for the next academic year. Majority of those in attendance will continue in committee. Faraneh will be replaced by Patricia Louderback.
   C. 2022-23 Timeline Review - Chris Dyer confirmed with SLAPEC, items in the Dept. Chair timeline for the next academic year. This includes:
      1. Goal setting prep / Affirm goal internally
      2. Plan SLO’s in elumen
      3. Full Program Reviews in Fall 2022

VIII. Reports
   A. Academic Senate report – SLAPEC invited to a ‘thank you’ celebration next Tuesday in Club Room.
   B. SLO Assessments report – Betsy will update SLO master spreadsheet.
   C. Program Review report – see VI.An Old Business for update.
   D. BRAC report - none
   E. Accreditation and Institutional Effectiveness Committee report – none
   F. Guided Pathways report – none.
   G. EMP 4.4 Goals - Angelica will replace Betsy in this group. Chris reviewed goals / processes of the group.
Next Meeting
The next meeting will be on Tuesday May 17, 2022, at 2:30 PM – 4:00 PM via zoom.

Adjournment - was called at 4:02 pm. Motion to adjourn was made by Faraneh, seconded by Leo. Adjournment was approved by all.

* 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.