I. Call to Order
Meeting was called to order at 2:35 pm

II. Order of the Agenda – no change

III. Approval of Meeting Minutes (5 minutes)
9/21/21 meeting minutes –Motion to approve –Rachel; seconded by Betsy. 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.

V. Information and Announcements (10 minutes)
A. Calendar

<table>
<thead>
<tr>
<th>Date:</th>
<th>Subject:</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 2021</td>
<td>Program Review Progress Report Launch in eLumen</td>
</tr>
<tr>
<td>October 2021</td>
<td>eLumen and PRPR training (dates TBD)</td>
</tr>
<tr>
<td>November 3, 2021</td>
<td>PRPR due to Administrator (tentative)</td>
</tr>
<tr>
<td>November 18, 2021</td>
<td>PRPR published by Administrator (tentative)</td>
</tr>
<tr>
<td>December 27, 2021</td>
<td>Fall 2021 SLO assessment results input due</td>
</tr>
</tbody>
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VI. Old Business

A. Welcomed Leo and Yasir to the committee.

B. 2020-2021 Program Review Progress Report
   1. Betsy will upload PRPR questions into elumen. The PRPR Word document was emailed out. As a working document, staff can type up their information, then copy/paste it directly into elumen.
   2. Betsy will email to all parties to confirm who needs access to elumen to work on PRPR. Alyson will email background information to Yasir.

VII. New Business

1. Preliminary Training on Program Review in elumen.
   a. Betsy demonstrated to the committee how to get into the PR in elumen highlighting what is new.
   b. There was discussion on whether to provide more comment sections once Administrator has signed off.

2. Elumen Training Dates
   a. Potential dates for Program Review Training were discussed. Friday, Oct. 10/15 seems ideal. The next SLAPEC meeting date was also suggested. Betsy and Alyson will confirm about having BRAC attend.

3. EMP Strategic Implementation Action Items.
   a. Alyson asked committee to be ‘aware’ that 2 topics under EMP action items pertains to Program Reviews and SLOs.
   b. Alyson will send out the latest version of the Action Items document to committee.

VIII. Reports (5 minutes)

A. Academic Senate report
B. SLO Assessments report – Roster data for FA21 has been pushed out by I.S. dept.
C. Program Review report –see VI.B and VII for update.
D. Strategic Planning Committee report – no scheduled date to meet again. Further details to iron out regarding accountability mechanism and monitoring development.
E. BRAC report – Meeting this Thursday.
F. Accreditation and Institutional Effectiveness Committee report
G. Guided Pathways report – Angelica proposed to add GP to this reports section. She will give the updates. Updates this week include exploring career planning with students; there will be a town hall type of meeting in Nov. on majors/careers. Pillar 2 is looking at meaningful relationships -checking in with services to engage or find opportunities to engage /enhance relationships.
H. Other – IEPI Team Visit updated. Several committee members attended meeting. Next step is the consulting team will make recommendations to Academic Affairs.
Next Meeting
The next meeting will be on Tuesday October 19, 2021, at 2:30 PM – 4:00 PM via zoom.

Adjournment - was called at 4:00 pm. Motion to adjourn by Angelica; seconded by Leo. 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.