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)
10/05/21 meeting minutes – Motion to approve – Angelica; seconded by Laurie. Minutes Approved by all. No opposed 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. 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>
</table>
VI. Old Business
   A. 2020-2021 Program Review Progress Report Update
      1. PRPR is launched in elumen.
      2. Elumen PR training was last Friday. Alyson emailed out the link to the training videos. The videos have been labeled and include captions.

VII. New Business
   A. BRAC training on resource requests will be rescheduled in November by Administrative Services. Motion to approve this change by Rachel and seconded by Leo. Motion approved by all. No abstentions or opposed.

VIII. Reports (5 minutes)
   A. Academic Senate report – Angelica recommended to review a Participatory Governance Framework draft document that was emailed out by Academic Senate.
   B. SLO Assessments report – Betsy asked if any division/dept needs any assistance with SLO’s to contact her. Leo and Angelica are coordinating all Student Services non-instructional SLO assessments and PRPR.
   C. Program Review report – see VI.A for update.
   D. Strategic Planning Committee report – committee met today and reviewed draft EMP goals/objectives document.
   E. BRAC report – Finalizing the budget grading rubrics and budget submission form guides. Dec. 17th deadline for any new budget request. Only have the program lead to submit any new budget requests to avoid confusion. Deans will prioritize by end of Jan. or early Feb. 2022. Tentative Budget finalized by April 2022.
   F. Accreditation and Institutional Effectiveness Committee report – no update
   H. Other - none.

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

Adjournment - was called at 2:55 pm. Motion to adjourn by Rachel; seconded by Leo. All in favor. No abstention or 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.