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)
10/19/21 meeting minutes – Motion to approve – Angelica; seconded by Diane. 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>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. Program Review Progress Reports are ongoing. Betsy reminded the committee that the elumen training videos are posted on website. Folks should review videos before contacting Betsy for help.
   B. SLO Assessments- There is training video available on website. PLO’s forms should be submitted to SLO email address.

VII. New Business
   A. BRAC training on resource requests is rescheduled on November 5th by Administrative Services. An email was sent out to register to attend. Betsy will forward invite to committee to those that did not receive email.
   B. 2020-2021 PRPR Rubric -
      1. Committee reviewed the rubric sections.
      2. After 11/18 deadline, the program report pdf’s will be uploaded by Karen to make available for committee to review and analyze programs.
      3. If PRPRs need to be revised after 11/18, be sure to “republish” and notify Betsy & Karen so that the updated PR can be uploaded to Document Library in elumen.
      5. Committee members requesting specific programs they wish to review, should email to Alyson and Betsy.
      6. “Office hours” on 11/30th by Betsy and Alyson will be scheduled for assistance with elumen PRPRs.
         a) Alyson will make available the ‘idea board’ program for those who want a head start on collecting themes in one place.

VIII. Reports (5 minutes)
   A. Academic Senate report – none
   B. SLO Assessments report – VII.B for update
   C. Program Review report –see VII.B for update.
   D. Strategic Planning Committee report – EMP working document identifying specific tasks and goals is ongoing. Need to decide whether this committee or College Council will oversee process.
   E. BRAC report - none
   F. Accreditation and Institutional Effectiveness Committee report – none
   G. Guided Pathways report – Chris Cruz has replaced Rebecca Wong as GP lead. A new product, “Centric Sky project”, curriculum based on new majors, is being considered.
   H. Other - none.
Next Meeting
The next meeting will be on Tuesday November 16, 2021, at 2:30 PM – 4:00 PM via zoom.

Adjournment - was called at 3:52 pm. Motion to adjourn by Faraneh; 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.