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)
11/02/21 meeting minutes – Motion to approve – Angelica; seconded by Faraneh. Minutes are 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.
1. We had 2 visitors attend the meeting. Amy Vu and Tanja Bode were just observing the meeting.

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>November 30, 2021</td>
<td>SLAPEC office hour for Readers from 2:30 pm-3:30 pm</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. Rubric document – changed drop down menus to check boxes for the primary contacts table section.
   2. Reviewed calendar and deadlines.

VII. New Business
A. Reviewed the PRPR readers’ list. Minor changes made per requests. Betsy will revise the list and resend out to committee.
   1. Betsy reminded everyone in elumen to “Publish All” so administrators can see the PRPRs. If there are any changes, be sure to publish all.
B. Chris Dyer requested updates to the Dept. Chair Calendar for Spring 2022. The document was revised as pertains to SLO assessments and program review. Alyson will send Chris the revised document.
C. Betsy reminded everyone that the full Program Review report will be due next year. Training will be needed for departments especially analyzing data that will need to be provided by researcher.
D. Alyson reviewed the instructions on how to review the PRPRs. She demonstrated the IdeaBoardz program to collect themes.
E. Vote on continuing to meet via Zoom – 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. The legislative body has reconsidered the circumstances of the emergency; and
   2. Either of the following circumstances exist:
      a) The state of emergency continues to directly impact the ability of members to meet safely in person, or
      b) State or local officials continue to impose or recommend social distancing measures.
   3. A motion was made to vote on the above-mentioned action by Laurie; seconded by Rachel. All approved. No opposition or abstention.
   4. The committee will reassess this action every 30 days.

VIII. Reports (5 minutes)
A. Academic Senate report – none
B. SLO Assessments report – Betsy suggested Dept Leads should make updates by Dec. Review training videos on webpage.
C. Program Review report – see VI.A and VII.A, C, D for update.
D. Strategic Planning Committee report – none
E. BRAC report - none
F. Accreditation and Institutional Effectiveness Committee report – none
G. Guided Pathways report – newsletter coming out. President Kashima will discuss GP updates at a Friday Forum in early December.

H. Other - none.

**Next Meeting**
The next meeting will be on Tuesday December 7, 2021, at 2:30 PM – 4:00 PM via zoom.

**Adjournment** - was called at 3:36 pm. Motion to adjourn by Angelica; seconded by Faraneh. 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.