

## **Student Learning and Program Effectiveness Committee**

**Meeting Minutes** 

Tuesday, September 20, 2016 2:30 PM – 4:00 PM Fox 202



Members		Present	Absent	
<b>Betsy Sandford</b>	Chair			
Elizabeth Maciel	Administrative Services			
Tiina Keller	Art & Design, School of			
Heidi Brueckner	Art & Design, School of (alternate)			
Patricia Louderback	Health & Human Development			
	Division			
Alfred Forrest	Health Services, Director			
Silvia Castellini-Patel	Language Arts Divisions			
Betsy Sandford	Library			
Victor Castillo	Professional Studies, School of			
Renee Paquier	Professional Studies, School of			
	(alternate)			
Alyson Butcher	Science and Math Division			
Jennifer Ho	Social Sciences Division	*		
VACANT	Student Representative			
Elise Johnson	Student Services			
LeAnn K. McGinley	Student Services			

SS Div Chair, Nichola Gutierrez, present in place of Jennifer Ho Also present: Jen Wagner (Tutorial Services)

#### I. Call to Order

## II. Order of the Agenda

# **III.** Approval of Meeting Minutes (5 minutes)

Minutes for 5/17/16 meeting need to be adjusted to reflect the following in Section VII, Part B:

- Social Science would like to continue to submit their SLO results via their current method for the Fa'16-Sp'17 school year (instead of using eLumen to submit the SLO results)
- Nothing was officially decided at the 5/17/16 meeting, but the request was heard
- o For now using SLOsubmit is fine, but when eLumen is fully up and running for the entire campus, this request will need to be revisited

With the adjustment noted above, the minutes for 5/3/16 and 5/17/16 were approved (motioned by Patricia L, seconded by Tiina K., all approved)

# IV. \*Oral Communication from the Public (3 Minutes/Person)



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G. Other

#### VI. Old Business

A. Program Review process
Discussion during Program Review report above

#### VII. New Business

A. eLumen discussion

Betsy is meeting with eLumen team regularly
Mentioned that someone from each department will have to map department
Course SLOs to the PLOs and ILOs (if and as appropriate)
We hope that a subcommittee of SLAPEC members will create one school
template for submission of SLOs that departments can then customize as needed

B. eLumen pilot groups for SLOs Math, Fashion Design, anambers will



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\* All SLAPEC meeting agendas are archived in the SLAPEC website at <a href="http://www.westvalley.edu/committees/student-learning-program-effectiveness/index.html">http://www.westvalley.edu/committees/student-learning-program-effectiveness/index.html</a>.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations should contact WVC SLAPEC Chair Betsy Sandford at (408) 741-2478 (betsy.sandford@wvm.edu) at least one week prior to the meeting date.