



	Chair / Library	
	Chair	
	Administrative Services	
	Art & Design, School of	
	Art & Design, School of (alternate)	
	Health & Human Development Division	
	Health Services, Director	
	Language Arts Divisions	
	Office of Instruction (ex officio)	
	Professional Studies, School of	
	Professional Studies, School of(alternate)	
	Science and Math Division	
	Social Sciences Division	
	Student Representative	
	Student Services	
	Student Success coordinator	
	Admin Support	

None	None	

Meeting was called to order at 2:38 pm

Confirmed.

Sept. 19, 2017 minutes were approved after minor changes.

Note: This portion of the meeting is reserved for persons desiring to address the Senate on any matter not on the agenda.

No visitors.

A. Calendar

	Due date for Spring 2017 SLO Assessments. Can submit through Elumen or SLOsubmit email.
	Elumen Training for SLO Dept. coordinators.
	Elumen Training for Faculty inputting SLO results.
	Due date for Program Review Progress Report
	Due date for Program Review Reader Feedback

- A. Program Review Progress Report
 - 1. Accessibility issues with program review files are almost complete by Karen. Need to coordinate with Daniel to upload to SLAPEC website.
 - 2. Progress of resource allocation integration
 - a. As discussed at last meeting, Elumen has capability to link goals to resource/budget allocations. After meeting with Megan (Elumen), Betsy and Mel found out that this component of the system will not be available at this time. For now, continue with current procedure and form.
 - 3. Elumen Resource Request Template
 - a. Betsy demonstrated the resource request template in Elumen.
 - b. Asked for suggestions for column headings include:
 - Indicate instructional or non-instructional
 - Identify type of resource (i.e.: faculty)
 - Budget need more details (i.e.: type of software)
- B. SLO Assessment Report and Discussion
 - 1. How-To Videos
 - a.

* All SLAPEC meeting agendas are archived in the SLAPEC website on the West Valley College website at <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 Chair Betsy Sanford at (408) 741-2478 (betsy.sandford@wvm.edu) or WVC SLAPEC Chair Mel Vaughn at (408) 741-2483 (Melvin.vaughn@wvm.edu) at least one week prior to the meeting date.