

Student Learning and Program Effectiveness Committee

Meeting Minutes

Tuesday,October 1, 2019 2:30 PM-4:00 PM



Office of Instruction Conference Room, Library (Old Tuto Calnter)

Members	Department	Present
Betsy Sandford	Chair / Library	
Alyson Butcher	Chair/ Mathematics	
Patricia Louderback	Heath & Human Development Division	
SilviaCastelliniPatel	Language Arts Divisions	
Laura Plunkett	Science and Math Division	-

	Victor Castillo		Professional Studies, School of		
	Elizabeth Maciel		Administrative Services		
	VACANT		Student ServicesCounseling		
	VACANT		StudentServices-General		
	VACANT		Student Representative		
	Chris Dyer		Office of Instruction (ex officio)		
Karen Okamoto Admin Support •					

Visitors	Department/Title
Kate Disney	NewWVMFT President

- I. Call to Order Meeting was called to order **at**55pm
- II. Order of the Agenda No changes
- III. Approval of Meeting Minutes (5 minutes) 9/17/19 minuteswere approved with no changes
- 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.
 - A. Kate Disney, new WVMFT President, introduced herself to the committee. She noted she will be at both Mission and WVC different days. You can contact her by email. She will have an office in the Arts Lab portable.
- V. Information and Announcements (10 minus)
 - A. Calendar

Date	Item
September30, 2019	Due date for Spring 291SLO Assessments
Sept 30, 2019 (tentative)	Program Reviewaunch
October2019	Program Review Trainin(towo dates TBD)

Date	Item
December 3, 2019	SLAPEC MeetingDiscuss PR themes
February4, 2020	SLAPEC MeetingDiscuss PR theme report dra

V. New Business

- A. Reviewed Program ReviewAccess/rights in Elumen was discussed to clarify Dept. Chair access.
- B. Reviewed final draft of the Full Program Review document. Minor changes were suggested.
- C. Also reviewed draft of Full Program Review for Nostructional / Administrative SelfStudy. It was preferred to combine the