

Student Learning and Program Effectiveness Committee
Unapproved Minutes
Tuesday, November 3, 2015
2:30 PM – 4:00 PM
Fox 211



Information and Announcements

Mel presented the proposed calendar (see Agenda)

.Mel reported that he met with the Academic Senate to approve the proposed timeline as previously proposed. Budgets will be due February 19 which is prior to the full review due March 18. Budgets are for augmentations not for recurring budgets. Due dates are earlier than last year but the process has started earlier.

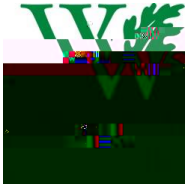
Mel also reported he presented to the Academic Senate the issue of non-submitters. The Senate supported:

1. **(Approved by Senate)** SLAPEC representative will reach out to non-submitters to help them submit their program reviews.
2. **(Approved by Senate)** SLAPEC will ask the department and/or division chairs of non-submitting programs to reach out to those programs who have not submitted their program review.
3. **(Approved by Senate)** SLAPEC will ask the Academic Senate, Office of Instruction, and (in the case of Administrative and non-instructional areas) College Council, VP of Student Services Council to reach out to each non-submitting program.

There was continued discussion about what to do about non-submitters so that the Senate is not in a punitive position. The contract already has language about withholding overload for not fulfilling faculty/ chair obligations. But that does not address other areas or faculty not seeking overloads.

4. **(Rejected by Senate)** ~~If none of these communications work, then SLAPEC recommends that the Division Chair and the Vice President of Instruction do not approve any overload for a program leader who has not submitted her/his program review.~~

Mel reported on the E-LUMEN presentation. The system provides an integrated process for SLO tracking that allows for aggregation yet can maintain instructor privacy. The system also integrates Program Review. It has two other modules, Curriculum and Student Engagement. The system interfaces with Banner and Canvas. If WVC chooses to use all modules we would get a discount in return for feedback about our use and



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experience. Mel will send the committee members a link to review the system and give input that could go to the Academic Senate.

VI. Old Business

SLAPEC reviewed the comprehensive program review questions and made revision suggestions. There will be links to data including benchmarks.

VII. New Business

Stephanie will produce an updated SLO/PLO report.

Mel will send out preliminary dates to program owners.

Meeting adjourned at 4:03pm.