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| CURRENT ITEMS | | | | |
| Item # | Topic/Activity | Lead | Time | Outcome (Action/Approval Process, Discussion, Info) |
| 1. **Announcements and Public Comment** | Announcements and Public Comment | Members and/or public | 2 minutes | Information |
| 1. **Approval of Agenda and Minutes** | Approve Agenda  Approve Minutes of March 6, 2019  Approve Minutes of March 20, 2019 | Louie -All | 10 minutes | Discussion/Action |
| 1. **eLumen Update** | Chialin Hsieh will provide an update on the eLumen project | Louie -Chialin | 5 minutes | Discussion |
| 1. **Consent Agenda: minor changes** | COMSC-049 – inactivation of course  COMSC-080 – inactivation of course  COMSC-123 – inactivation of course |  |  |  |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record and**  **Prerequisites/Corequisites** | **Second reading:**  VONUR-030, pre-requisite. ***The backup for pre-req is on InSite, 2 PDFs, not printed due to size.***  MATH 210 Prerequisites (COOR approved 12/2016) | Louie-All | 15 minutes | Discussion/Action |
| 1. **Online Supplements** | MATH-210 (COOR approved 12/2016)  MATH-220 (COOR approved 12/2014)  SIGN-053 (COOR approved 5/2017)  SOCSC-110 (COOR approved 5/2016)  SOCSC-150 (COOR approved 12/2016) | Louie-All | 20 minutes | Discussion/Action |
| 1. **New Courses** | MATH-12N  MATH-25N | Louie-All | 15 minutes | Discussion/Action |
| 1. **Programs** | Sign Language, Certificate of Achievement  Spanish, Certificate of Achievement  Elementary Algebra and Prealgebra Skills, Certificate of Comptency | Louie-All | 15 minutes | Discussion/Action |
| 1. **Review Prerequisite Forms** | Interdisciplinary Form (attachment) | Morgan | 5 minutes | Discussion |
| 1. **LVN Program Requirements** | Memo from Department regarding pre-requisite requirements for program (attachment) | Louie-All | 5 minutes | Information |
| 1. **Degree Applicable/ non Degree applicable vs. Transferability** | Discussion of degree applicable/non-degree applicable vs. transferability | Louie-All | 5 minutes | Information |
| 1. **Non-Credit Course Grading Options** | Curriculum and Instruction Procedure 4001 (attachment) | Louie-All | 5 minutes | Information |
| 1. **Position Paper update** | Review changes (attachment) | Louie-All | 10 minutes | Information |
| 1. **Chemistry Pre-requisites** | Information | Louie-All | 10 minutes | Information |
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| **STANDING ITEMS** | | | | |
| 1. **eLumen Update** | Update | Louie | 5 minutes | Discussion/Action |
| 1. **Shared Governance Committee** | Update | Louie | 1 minute | Information |
| 1. **Articulation** | Update | Eileen | 1 minute | Information |
| 1. **Teaching & Learning Committee** | Update | Louie | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| **Meeting Dates** | **Spring 2019:** May 1, 15  **Fall 2019**: September 4, 18, October 2, 16, November 6, 20, December 4  **Spring 2020:** February 5, 19, March 4, 18, April 15, May 6, 20 |  |  | Information |