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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 AgendaApprove 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 courseCOMSC-080 – inactivation of courseCOMSC-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-12NMATH-25N | Louie-All | 15 minutes | Discussion/Action |
| 1. **Programs**
 | Sign Language, Certificate of AchievementSpanish, Certificate of AchievementElementary 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 |