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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 October 3 and 17, November 14, 2018 | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | COUNS-036 – addition textbooks section (11-7-18 agenda packet)  ESL– inactivation of courses (11-7-18 agenda packet)  SOCSC-150 addition discipline section (11-7-18 agenda packet)  PSYCH-014 addition of discipline  CHDEV-090 addition to catalog description  CHDEV-083  PHYS-041, prerequisite  PHYS-042. prerequisite  ETEC-050, prerequisite  ETEC-052, prerequisite | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Courses** | **Third reading:** ART-084 (11-7-18 agenda packet)  **Second reading:**  KINACT-110 (11-7-18 agenda packet)  KINACT-120, prerequisite (11-7-18 agenda packet)  KINACT-130, prerequisite (11-7-18 agenda packet)  KINACT-140, prerequisite (11-7-18 agenda packet)  **First reading:**  ART-066 (11-7-18 agenda packet)  ART-067 (11-7-18 agenda packet)  KINACT-030B (11-7-18 agenda packet)  WELD-007  ART-032  ART-033  ENGL-101, prerequisite  ENGL-115 | Louie-All | 40 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record and**  **Prerequisites/Corequisites** | **Second reading:**  AUTO-151  **First reading:**  ART-005 (11-7-18 agenda packet)  BIOSC-020, prerequisites (11-7-18 agenda packet)  CHEM-006, prerequisite (11-7-18 agenda packet)  CHEM-007, prerequisite (11-7-18 agenda packet)  CHEM-025, prerequisite (11-7-18 agenda packet)  MATH-110, prerequisites (11-7-18 agenda packet)  POLSC-043 (11-7-18 agenda packet)  SPCH-150 (11-7-18 agenda packet)  VONUR-004  VONUR-010  CHDEV-050  HUMAN-030  HUMAN-040  ENGL-150  ENGL-095 | Louie-All | 50 minutes | Discussion/Action |
| 1. **Online Supplement** | SPCH-150 (11-7-18 agenda packet)  ENGL-095 | Louie-All | 10 minutes | Discussion/Action |
| **STANDING ITEMS** | | | | |
| 1. **Shared Governance Committee** | Update | Louie | 1 minute | Information |
| 1. **Articulation** | Update | Eileen | 1 minute | Information |
| 1. **Teaching & Learning Committee** | Update |  | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| 1. **Meeting Dates** | **Spring 2019:** February 6, 20, March 6, 20, April 17, May 1, 15 | Louie | 1 minute | Information |