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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 | 5 minutes | Information |
| 1. **Approval of Agenda and Minutes** | Approve Agenda  Approve Minutes of December 6, 2017 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | ART-058  AUTO 35 and 46 | Louie-All | 5 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record**  **and**  **Prerequisites/Corequisites** | HIST-029  HIST-030  MATH-028  PE-011A  PE-100  VONUR-005  VONUR-015  VONUR-018 | Louie-All | 20 minutes | Discussion/Action |
| 1. **New Courses** | BUS-036 | Louie-All | 10 minutes | Discussion/Action |
| 1. **Online Supplements**   ***(Approved course outlines will no longer be printed with the agenda. You can view them online on the college website.)*** | ART-058 (COOR approved 11/2015)  BUS-036  HIST-029  HIST-030  NUTRI-055 (COOR approved 11/2013)  PHIL-100 (COOR approved 11/2016)  PHIL-110 (COOR approved 11/2016)  PHIL-120 (COOR approved 11/2016)  PTEC-010 (COOR approved 12/2014) | Louie-All | 25 minutes | Discussion/Action |
| 1. **Programs** | Business Information Professional Level 1 College Skills Certificate |  |  |  |
| 1. **In-Class and Out-of-Class Hours** | Discussion on adding in-class and out-of-class hours on course outlines | Louie-All | 10 minutes | Discussion/Action |
| 1. **Composition of Curriculum Committee** | Discussion on composition of Curriculum Committee | 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 | Scott | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| 1. **Meeting Dates** | **Spring 2018:** February 21, March 7, 21 April 4, 18, May 2, 16 |  |  |  |