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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 AgendaApprove Minutes of March 7, 2018 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | TRAVL-072CHDEV-001 (in packet)  | Louie-All | 5 minutes | Discussion/Action |
| 1. **Online Supplements**
 | ENGL-085 (COOR approved 12/16, course outline on college website)COMSC-122 (COOR approved 5/13, course outline on college website)COUNS-035 (COOR approved 2/21/18, course outline on CC folder, Insite)TRAVL-072CHDEV-001 (in packet) | Louie-All | 15 minutes | Discussion/Action |
| 1. **Programs**
 | Business Information Professional Level 1 – college skills certificate (in packet)Business Information Preforessinal Level 2 – college skills certificate (in packet) | Louie-All | 10 minutes | Discussion/Action |
| 1. **Experimental Courses**
 | VONUR-906 | Louie-All | 7 minutes | Discussion/Action |
| 1. **New Courses**
 | VONUR-020 | Louie-All | 7 minutes | Discussion/Action |
| 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 | 20 minutes | Discussion/Action |
| 1. **Curriculum Committee forms – review drafts for changes**
 | College Skills CertificateCourse outline of record – first pageExperimental COOR request formNew Course Information form | Louie-All | 25 minutes | Discussion/Action |
| 1. **New Time for Curriculum Committee meeting**
 | Discussion of proposed new meeting time:  First and third Wednesdays, 2:30-4:30 p.m. | Louie-All | 15 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:** April 18, May 2, 16**Fall 2018:** September 5, 19, October 3, 17, November 7, 21, December 5**Spring 2019:** February 6, 20, March 6, 20, April 17, May 1, 15 |  |  |  |