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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 November 18, 2015 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda**
 | Annual Review of Pre-requisites:1. Academic and Career Services
2. Biology
3. Chemistry
4. Computer Science
5. EMS
6. English
7. Fire Technology
8. Nutrition
9. Registered Nursing
10. Vocational Nursing
11. Welding
 | Louie –All | 5 minutes | Discussion/Action |
| 1. **Existing Course Outlines of Record**
 | MATH-028 – Math Support for Statistics | Louie- All | 10 minutes | Discussion/Action |
| 1. **Prerequisites:**
 | MATH-028  | Louie- All | 10 minutes |  |
| 1. **New Course Outlines of Record**
 | Second reading:ART-042 - Introduction to Watercolor Painting | Louie –All | 10 minutes | Discussion/Action |
| 1. Online Supplements:
 | SPAN-051 - Elementary Spanish II – cohort 1 (COOR 4/2015)SPAN-052 - Inttermediate Spanish I – cohort 2 (COOR 4/2015)SPAN-053 - Intermediate Spanish II – cohort 2 (COOR 4/2015)BIOSC-005 – Biology of Health cohort 2 (COOR 4/2015)COMSC-010 – Introdcution to Computer Networking – cohort 3 (COOR 9/2009)COMSC-012 – Introduction to Network Security – cohort 3 (9/2010)COMSC-049 Computer Literacy - cohort 4 (9/2009)COMSC-120 –Introduction to Computer Forensics – cohort 4 (COOR 9/2011)ENGL-090 – Integrated Reading, Writing & Critical Thinking – cohort 4 (COOR 4/2013)ENGl-100 – College Composition cohort 3 (COOR updated 10/2015)ENGL-132 –Literature of Imagination Myths, Tales, the Short Story and the Novel – cohort 3 (COOR 9/2010)ENGL-150 – Lesbian, Gay, Bisexual, Transgender Literature – cohort 1 (COOR 12/2014)ENGL-230 – Thinking nad Writing Cricially about Literature – cohort 2 (COOR 5/2015)POLSC -010 Introdcution to American Government: Insitutions and Ideals cohort 1 (COOR 2/2014**)** | Louie –All | 30 minutes | Discussion/Action |
| 1. **Existing Programs**
 | None |  | 0 minutes | Discussion/Action |
| 1. **Experimental (900) Course**
 | None |  | 0 minutes | Disscusion/Action |
| 1. **Changes to COOR**
 | Changes to the COOR form and instructions | Louie-All | 45 minutes | Discussion/Action |
| **STANDING ITEMS** |
| 1. **CurricUNET**
 | Update | Eileen | 1 minute | Information/Update |
| 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: 2015-2016** | **Spring:** February 3, 17, March 2, 16, April 6, 20, May 4, 18Location: Room CO-420, 1-3 p.m. | All | 1 minute | Information |