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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 November 15, 2017 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | FIRE 140 and FIRE 141  FRENCH-062  BUS-018  EMS-014  FRNCH-060  PHYS-037  Co-requisite PHYS-035  Co-requisite MATH 37 or MATH 50  PHYS-038  Co-requisite PHYS-036  Co-requisite MATH 60 | Louie-All | 10 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record**  **and**  **Prerequisites/Corequisites** | BUS-035  BUS-056  EMS-013  LACI-048  POLSC-043 | Louie-All | 20 minutes | Discussion/Action |
| 1. **New Courses** | AUTO-111  AUTO-112  AUTO-140  BUS-019  SPAN-046  SPAN-047 | Louie-All | 25 minutes | Discussion/Action |
| 1. **Online Supplements** | BUS-018  BUS-019  BUS-035  BUS-056 | Louie-All | 15 minutes | Discussion/Action |
| 1. **Programs** | COA Information Technology (Basic)  COA Information Technology (Advanced)  Certificate of Competency- Elementary Algebra and Arithmetic  College Skills Certficate: Business Information Worker Level 1  College Skills Certificate: Business Information Worker Level 2 | Louie-All | 15 minutes | Discussion/Action |
| 1. **In-Class and Out-of-Class Hours** | Preliminary discussion on adding in-class and out-of-class hours on course outlines | Louie-All | 10 minutes | Discussion/Action |
| 1. **Composition of Curriculum Committee** | Preliminary 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 |  | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| 1. **Meeting Dates** | **Spring 2018:** February 7, 21, March 7, 21 April 4, 18, May 2, 16 |  |  |  |