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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 November 15, 2017 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | FIRE 140 and FIRE 141FRENCH-062BUS-018EMS-014FRNCH-060PHYS-037 Co-requisite PHYS-035 Co-requisite MATH 37 or MATH 50PHYS-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-035BUS-056EMS-013LACI-048POLSC-043 | Louie-All | 20 minutes | Discussion/Action |
| 1. **New Courses**
 | AUTO-111AUTO-112AUTO-140BUS-019SPAN-046SPAN-047 | Louie-All | 25 minutes | Discussion/Action |
| 1. **Online Supplements**
 | BUS-018BUS-019BUS-035BUS-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 |  |  |  |