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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 16, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | ART-006 – title changeART-007– title changeART-008– title changeART-009– title changeCOMSC-090 – deactivationFILIP-060 – deactivationFILIP-061 - deactivationMATH-011 – deactivationMATH-035 - deactivationPE-016 – deactivationPE-017 – deactivationPE-018 – deactivationPE-056 – deactivation PE-059 - deactivationPE-067 – deactivationSPAN-050-051 Removal of Credit By Exam from the catalog ENGL-070/ENGL-090/ENGL-095/ ENGL-100 Change in advisories: see attached listThe following outlines have been submitted for 5 year review/updates/non-substantial changes:ART-010ART-015ART-025ART-057BUS-058 BUS-059DRAMA-020DRAMA-021DRAMA-022DRAMA-023DRAMA-050DRAMA-051DRAMA-061 MATH-030 Pre-requisite MATH-050 Pre-requisite | Louie-All | 15 minutes | Discussion/Action |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record** **and****Prerequisites/Corequisites** | COMSC-091 revised to align with respective C-ID descriptorEMS-009 (reactivation)FIRE-107 FIRE-120 (change in units)* Addition of Prerequisite

COOP-180 (change of units)ENGL-100 * Addition of Prerequisite, ESL-044
 | Louie-All | 20 minutes | Discussion/Action |
| 1. **New Course Outlines of Record and Prerequisites/Corequisites**
 | PE-046BCOUNS-045DRAMA-060DRAMA-062FIRE-121* Prerequisite

ENGL-085ETEC-009* Prerequisite

PTEC-009* Prerequisite

SOCSC-150PHIL-151ESLN-065G – non-credit courseESLN-065PC– non-credit courseESLN-065VR– non-credit courseESLN-075G– non-credit courseESLN-075PC– non-credit courseESLN-075VR– non-credit course | Louie-All | 50 minutes | Discussion/Action |
| 1. **Experimental Courses**
 | DRAMA-913 | Louie-All | 10 minutes | Discussion/Action |
| 1. **Online Supplements**
 | MATH-030COMSC-010 (COOR approved in May 2016)COMSC-011 (COOR approved in November 2016)COMSC-012 (COOR approved in November 2016)COMSC-040 partially online (COOR approved in November 2016COMSC-040 – fully online (COOR approved in November 2016COMSC-091COMSC-120 (COOR approved in November 2016) | Louie-All | 15 minutes | Discussion/Action |
| 1. **Things to Consider for Next semester**
 | Discussion | Louie – All | 15 minutes | Discussion |
| 1. **Committee membership**
 | Discussion | Louie – All | 10 minutes | Discussion |
| **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 2017**: February 1, 15, March 1, 15, April 19, May 3, 17 |  |  |  |