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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 Agenda  Approve Minutes of November 16, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | ART-006 – title change  ART-007– title change  ART-008– title change  ART-009– title change  COMSC-090 – deactivation  FILIP-060 – deactivation  FILIP-061 - deactivation  MATH-011 – deactivation  MATH-035 - deactivation  PE-016 – deactivation  PE-017 – deactivation  PE-018 – deactivation  PE-056 – deactivation  PE-059 - deactivation  PE-067 – deactivation  SPAN-050-051 Removal of Credit By Exam from the catalog  ENGL-070/ENGL-090/ENGL-095/ ENGL-100 Change in advisories: see attached list  The following outlines have been submitted for 5 year review/updates/non-substantial changes:  ART-010  ART-015  ART-025  ART-057  BUS-058  BUS-059  DRAMA-020  DRAMA-021  DRAMA-022  DRAMA-023  DRAMA-050  DRAMA-051  DRAMA-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 descriptor  EMS-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-046B  COUNS-045  DRAMA-060  DRAMA-062  FIRE-121   * Prerequisite   ENGL-085  ETEC-009   * Prerequisite   PTEC-009   * Prerequisite   SOCSC-150  PHIL-151  ESLN-065G – non-credit course  ESLN-065PC– non-credit course  ESLN-065VR– non-credit course  ESLN-075G– non-credit course  ESLN-075PC– non-credit course  ESLN-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-030  COMSC-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 2016  COMSC-040 – fully online (COOR approved in November 2016  COMSC-091  COMSC-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 |  |  |  |