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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 February 3, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda** | ART-066 – inactivate course  ART-067– inactivate course  ART-069– inactivate course  RNURS – additional disciplines  RNURS – additional disciplines  VONUR – additional disciplines | Louie-All | 5 minutes | Discussion/Action |
| 1. **New Course Outlines of Record** | DRAMA-025 - The Texture of Diversity: LGBT Identity in Dramatic Art  POLSC-040 - Introduction to California State and Local Politics | Louie –All | 15 minutes | Discussion/Action |
| 1. **Existing Course Outlines of Record** | WELD-020 - Intermediate Shielded Metal Arc Welding Practice  TRAVL-130 - Home Based Travel: Launching Your Business  TRAVL-131 - Home Based Travel: Success Factors  MATH-120 - Number Systems  MATH-160 - Discrete Math  MATH-025 - Elementary Algebra  MATH-026 - Plane Geometry (updated pre-requisite)  MATH-029 - Accelerated Elementary & Intermediate Alg. (updated pre-requisite) | Louie- All | 30 minutes | Discussion/Action |
| 1. **Prerequisites:** | MATH-029 for MATH-120  MATH-030 for MATH 120  MATH-050 for MATH-160  HS Algebra for MATH-025  MATH-012 for MATH-025  HS Algebra for MATH-026  MATH-025 for MATH-026  MATH-029 for MATH-026  HS Algebra for MATH-029  MATH-012 for MATH-029 | Louie- All | 15 minutes | Discussion/Action |
| 1. **Online Supplements:** | **Second reading:**  FIRE-107 Firefighter Safety and Survival Hybrid (COOR provided for reference)    **First reading:**  DRAMA-072 - The Color of Media: A Journal Through African American Life in Film, Television, and Theatre (COOR provided for reference)  TRAVL-130 - Home Based Travel: Success Factors  TRAVL-131 - Home Based Travel: Launching your Business | Louie –All | 20 minutes | Discussion/Action |
| 1. **Experimental Courses** | COUNS-905 -Counseling 909 MESA/STEM Scholars Success  AUTO-923 - Advanced Diesel Technology | Louie –All | 10 minutes | Discussion/Action |
| 1. **Programs** | Certificate of Achievement – Music Pedagogy - inactivate  Certificate of Achievement – Music Performance - inactivate | 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 | Louie | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| **Meeting Dates: 2015-2016** | **Spring:** March 2, 16, April 6, 20, May 4, 18  **Location:** Room CO-420, 1-3 p.m. | All | 1 minute | Information |