|  |
| --- |
| 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 February 3, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda**
 | ART-066 – inactivate courseART-067– inactivate courseART-069– inactivate courseRNURS – additional disciplinesRNURS – additional disciplinesVONUR – 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 PracticeTRAVL-130 - Home Based Travel: Launching Your BusinessTRAVL-131 - Home Based Travel: Success FactorsMATH-120 - Number SystemsMATH-160 - Discrete MathMATH-025 - Elementary AlgebraMATH-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-120MATH-030 for MATH 120MATH-050 for MATH-160HS Algebra for MATH-025MATH-012 for MATH-025HS Algebra for MATH-026MATH-025 for MATH-026MATH-029 for MATH-026HS 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 FactorsTRAVL-131 - Home Based Travel: Launching your Business | Louie –All |  20 minutes | Discussion/Action |
| 1. **Experimental Courses**
 | COUNS-905 -Counseling 909 MESA/STEM Scholars SuccessAUTO-923 - Advanced Diesel Technology | Louie –All | 10 minutes | Discussion/Action |
| 1. **Programs**
 | Certificate of Achievement – Music Pedagogy - inactivateCertificate 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 |