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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 December 2, 2015 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda** | BIOSC-045 - Human Physiology  FIRE-107 - Fire Fighter Safety and Survival Hybrid Course | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Course Outlines of Record** | ART-061 - Intermediate Concepts of Sculpture  ART-062 - Introduction to Ceramic Sculpture  ART-063 - Intermediate Ceramic Sculpture  POLSC-050 - Introduction to Comparative Politics | Louie –All | 25 minutes | Discussion/Action |
| 1. **Existing Course Outlines of Record** | ART-011 - Three Dimensional Design Concepts  ART-060 - Introductory Conccepts of Sculpture  TRAVL-085 - South Pacific Destination Specialist  WELD-011 - Basic Shielded Metal Arc Welding Practice  WELD-020 - Intermediate Shielded Metal Arc Welding Practice  WELD-021 - Advanced Shielded Metal Arc Welding Practice  WELD-031 - TIG Welding Practice  WELD-033 - MIG Welding Practice  WELD-041 - Pipe Welding Practice  WELD-043 - Flux-Core Arc Welding Practice | Louie- All | 30 minutes | Discussion/Action |
| 1. **Prerequisites:** | WELD-010 for WELD-041 - Basic Arc Welding Theory  WELD-011 for WELD-041 - Basic Arc Welding Practice  WELD-021 for WELD-041 - Advanced Arc Welding Practice | Louie- All | 10 minutes | Discussion/Action |
| 1. **Online Supplements:** | TRAVL-085 - South Pacific Destination Specialist  FIRE-107 - Firefighter Safety and Survival Hybrid Course | Louie –All | 10 minutes | Discussion/Action |
| 1. **College Skills Certificate** | HVAC – Revision (changes: added 2 ACREF course options; 14.5 units to 14.5-15.5 units) | Louie –All | 5 minutes | Discussion/Action |
| 1. **Changes to COOR** | Changes to the COOR form and instructions ***(resume with Instructional Methods section)*** | Louie-All | 15 minutes | Discussion/Action |
| **STANDING ITEMS** | | | | |
| 1. **CurricUNET** | Update | Eileen | 1 minute | Information/Update |
| 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:** February 17, March 2, 16, April 6, 20, May 4, 18  Location: Room CO-420, 1-3 p.m. | All | 1 minute | Information |