|  |
| --- |
|  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 | 5 minutes | Information |
| 1. **Approval of Agenda and Minutes**
 | Approve AgendaApprove Minutes of December 6, 2017 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | ART-058AUTO 35 and 46 | Louie-All | 5 minutes | Discussion/Action |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record** **and****Prerequisites/Corequisites** | HIST-029HIST-030MATH-028PE-011APE-100VONUR-005VONUR-015VONUR-018 | Louie-All | 20 minutes | Discussion/Action |
| 1. **New Courses**
 | BUS-036 | Louie-All | 10 minutes | Discussion/Action |
| 1. **Online Supplements**

***(Approved course outlines will no longer be printed with the agenda. You can view them online on the college website.)*** | ART-058 (COOR approved 11/2015)BUS-036HIST-029HIST-030NUTRI-055 (COOR approved 11/2013)PHIL-100 (COOR approved 11/2016)PHIL-110 (COOR approved 11/2016)PHIL-120 (COOR approved 11/2016)PTEC-010 (COOR approved 12/2014) | Louie-All | 25 minutes | Discussion/Action |
| 1. **Programs**
 | Business Information Professional Level 1 College Skills Certificate |  |  |  |
| 1. **In-Class and Out-of-Class Hours**
 | Discussion on adding in-class and out-of-class hours on course outlines | Louie-All | 10 minutes | Discussion/Action |
| 1. **Composition of Curriculum Committee**
 | Discussion on composition of Curriculum Committee | 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 | Scott | 1 minute | Information |
| 1. **Academic Senate**
 | Update | Louie | 1 minute | Information |
| 1. **Meeting Dates**
 | **Spring 2018:** February 21, March 7, 21 April 4, 18, May 2, 16 |  |  |  |