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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 AgendaApprove Minutes of May 3, 2017 | Louie -All | 8 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | ATH-008 - Introduction to Anthropological LinguisticsENGL-127 - The Mythology & Literature of Ethnic AmericansENGL-128 - Introduction to Asian American LiteratureENGl-129 - Introduction to Contemporary African-American LiteratureENGL-132 - Literature of Imagination: Myths, Tales, The Short Story and The NovelENGl-133 - Representations of Race, Ethnicity & Gender in Hollywood Films & Popular FictionMUSIC 70, 71, 72, 73, 250 | Louie-All |  10 minutes | Discussion/Action |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record** **and****Prerequisites/Corequisites** | ENGL-111 - Creative WritingSOCSC/ENGL-136 - Introduction to Gender StudiesMATH-080 - Differential EquationsPOLSC-010 - Introduction to American Government: Institutions & Ideas | Louie-All | 15 minutes | Discussion/Action |
| 1. **New Courses**
 | HIST-056 - History of American Women to 1877HIST-057 - History of American Woment since 1877HIST-060 - History of African Americans to 1865 | Louie-All | 15 minutes | Discussion/Action |
| 1. **Online Supplements**
 | ENGL-132 - Literature of Imagination: Myths, Tales, The Short Story and The NovelENGL-129- Introduction to African-American Literature | Louie-All | 10 minutes | Discussion/Action |
| 1. **Cover Sheet**
 | Approve revised draft | Louie-All | 10 minutes | Discussion/Action |
| 1. **Intermediate Algebra and Transfer degrees**
 | Transfer degrees in Business, Kinesiology and Psychology – adding paragraph to catalog descriptions. Paragraph is on page 3 of the memo, in italics. | 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**
 | **Fall 2017:** September 6, 20, October 4, 18, November 1, 15, December 6**Spring 2018:** February 7, 21, March 7, 21 April 4, 18, May 2, 16 |  |  |  |