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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 | 5 minutes | Information |
| 1. **Approval of Agenda and Minutes** | Approve Agenda  Approve Minutes of April 4, 2018 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | ACREF-045  ACREF-073  ACREF-075  ACREF-076  ACREF-077  ACREF-078  APPLI-013  APPLI-014  APPLI-021  APPLI-023  APPLI-024  APPLI-025  APPLI-026  APPLI-035  APPLI-046  MUSIC-060  MUSIC-065  MUSIC-066  MUSIC-067  MUSIC-077  CHDEV 76 and 77 - inactivation  POLSC-020 – inactivation | Louie-All | 10 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record and**  **Prerequisites/Corequisites** | PHIL-110 pre-requisite (COOR approved 11/2016, pre-req paperwork was omitted) |  |  |  |
| 1. **Programs** | ADT Political Science  VN Memo – provided as information only, no action needed. | Louie-All | 15 minutes | Discussion/Action |
| 1. **Curriculum Committee forms – review drafts for changes (formatting, state requirements and previously approved changes)** | Course Outline of Record  Experimental COOR request form  New Course Information form  College Skills Certificate  Pre-requisite form | Louie-All | 25 minutes | Discussion/Action |
| 1. **New Time for Curriculum Committee meeting** | Discussion of proposed new meeting time:  First and third Wednesdays, 2:30-4:30 p.m. | Louie-All | 10 minutes | Discussion/Action |
| 1. **Composition of Curriculum Committee/ Academic Sentate Agenda Item: Position paper (check 4/23 agenda item for position paper revisions)** | Discussion on composition of Curriculum Committee and actively seeking alternates  Discussion of Academic Senate Agenda Item: revision of position paper | Louie-All | 20 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:** May 16  **Fall 2018:** September 5, 19, October 3, 17, November 7, 21, December 5  **Spring 2019:** February 6, 20, March 6, 20, April 17, May 1, 15 |  |  |  |