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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 November 4, 2015 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda**
 | ART-030 – update textbookENGL-060 – inactivate course | Louie –All | 5 minutes | Discussion/Action |
| 1. **Existing Course Outlines of Record**
 | Second reading:PE-004A - Beginning PilatesPE-057A - Beginning Yoga for Health and FitnessFirst reading:PE-26A - Beginning Soccer MATH - 027 Pre-StatisticsMATH-034 Introductions to Statistics  | Louie – All | 10 minutes | Discussion/Action |
| 1. **Prerequisites:**
 | MATH-027 for MATH-034 MATH-28 for MATH-034 |  | 0 minutes |  |
| 1. **New Course Outlines of Record**
 | Second reading:ART-064 - Introduction to Ceramics Through the Pottery WheelART-065 - Intermediate Ceramics Through the Pottery WheelPE-004B - Intermediate PilatesPE-004C - Advanced PilatesPE-57B - Intermediate Yoga for Health and FitnessPE-57C - Advanced Yoga for Health and FitnessFirst reading: ART-042 - Introduction to Watercolor PaintingART-058 - Designing for the Web Using Adobe DreamweaverHIST-061 - History of African-Americans Since 1865PE-009A - Beginning Power Lifting PE-009B - Intermediate Power Lifting PE-026B - Intermediate Soccer MATH-028 - Math Support for Statistics | Louie –All | 15 minutes | Discussion/Action |
| 1. **Online Supplements:**
 | SPAN-051 - Elementary Spanish IISPAN-052 - Inttermediate Spanish ISPAN-053 - Intermediate Spanish II | Louie –All | 15 minutes | Discussion/Action |
| 1. **Existing Programs**
 | None | Louie –All | 0 minutes | Discussion/Action |
| 1. **Experimental (900) Course**
 | None | Louie – All | 0 minutes | Disscusion/Action |
| 1. **Changes to COOR**
 | Changes to the COOR form and instructions | Louie-All | 20 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** | **Fall:** December 2**Spring:** February 3, 17, March 2, 16, April 6, 20, May 4, 18Location: Room CO-420, 1-3 p.m. | All | 1 minute | Information |