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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 AgendaApprove Minutes of October 4, 2017 | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | SIGN-067 and SIGN-068 - inactivationSPAN-045 - inactivationSPAN-049 – inactivation | Louie-All | 15 minutes | Discussion/Action |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record** **and****Prerequisites/Corequisites** | ENGIN-020 Prerequisite (no change)ESL Courses – removal of ENGL-070 placement as pre-requisiteMATH-025MATH-029PSYCH-017 Prerequisite (no change) | Louie-All | 30 minutes | Discussion/Action |
| 1. **New Courses**
 | ENGL-113ENGL-114 | Louie-All | 15 minutes | Discussion/Action |
| 1. **Online Supplements**
 | Second reading: ENGL-129 (clarification of hours) COOR approved (5/2017)First reading: COUNS-034 (COOR approved 2/2017) |  |  |  |
| 1. **Programs**
 | AS Engineering – revisionCOA Fire Academy – revisionFire Science College Skills Certificate - revisionSign Lanuguage – College Skills Certificate – revision | Louie-All | 30 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 |  | 1 minute | Information |
| 1. **Academic Senate**
 | Update | Louie | 1 minute | Information |
| 1. **Meeting Dates**
 | **Fall 2017:** November 1, 15, December 6**Spring 2018:** February 7, 21, March 7, 21 April 4, 18, May 2, 16 |  |  |  |