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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 May 22, 2017 Approve Minutes of September 6, 2017 (In October 4 packet) | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | BIOSC-007BIOSC-021BIOSC-030EMS-010LRNSK-040 - inactivationLRNSK-070 - inactivationMUSIC-034NUTRI-055PE-012PE-105 PHYSC-005BUS-051, -058, -080, -088 -089, -090 – inactivation (In October 4 packet)ACS-110- inactivation (In October 4 packet)ACS-111- inactivation (In October 4 packet)ACS- 112 – inactivation (In October 4 packet) | Louie-All | 15 minutes | Discussion/Action |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record** **and****Prerequisites/Corequisites** | ENGIN-038 Prerequisite ENGIN-010 (revised page 3 is in October 4 packet) Prerequisite MATH-040 for ENGIN-010HUMAN-019 (revised page 3 is in October 4 packet)HUMAN-020 (revised page 3 is in October 4 packet)HUMAN-021 (revised page 3 is in October 4 packet)HUMAN-024 (revised page 3 is in October 4 packet)PHIL-150MATH-028 addition of prerequisite (COOR updated 12/2015)MATH-030 addition of prerequisite (COOR updated 12/2016)BUS-185 (In October 4 packet)BUS-294 (In October 4 packet)PE-30A (In October 4 packet) | Louie-All | 30 minutes | Discussion/Action |
| 1. **New Courses**
 | MATH-020PE-30B (In October 4 packet)TRAVL-088 (In October 4 packet) | Louie-All | 15 minutes | Discussion/Action |
| 1. **Online Supplements**
 | BUS-185 hybrid (In October 4 packet)BUS-185 completely online (In October 4 packet)BUS-294 hybrid (In October 4 packet)BUS-294 completely online (In October 4 packet)COMSC-120 – completely online (In October 4 packet) (COOR updated 11/2016)PE-100 (In October 4 packet) (COOR updated 3/2015)TRAVL-088 (In October 4 packet) |  |  |  |
| 1. **Programs**
 | AAT Art History – revisionAAT Studio Arts – revisionAA Fine Arts – revisionAA Graphic Arts – revisionAS Registered Nursing - revision PTEC College Skills Certificate Bridge to Advanced Manufacturing – revisionBusiness College Skills Certificate – inactivation (In October 4 packet)COA Networking and Security (Basic) (In October 4 packet)COA Networking and Security (Advanced) (In October 4 packet)COA Computer Support Specialist (Basic) (In October 4 packet)COA Computer Support Specialist (Advanced) (In October 4 packet) | 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:** October 18, November 1, 15, December 6**Spring 2018:** February 7, 21, March 7, 21 April 4, 18, May 2, 16 |  |  |  |