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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 Agenda  Approve Minutes of September 21 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda** | None | Louie-All | 10 minutes | Discussion/Action |
| 1. **Existing Course Outlines of Record**   **and**  **Prerequisites/Corequisites** | BIOSC-008 - Human Biology  (Creation of a lab module for the course that is specific to the course  New addition of the textbook; Everything else has stayed the same and is working very well)  MUSIC-041 Concert Band II  (reactivation of course; course last approved in 1991)   * Pre-requisite - Audition * Pre-requisite – MUSIC-040 * Repeatability information CSUEB   **Summary Page provide for all speech courses**  SPCH-110 - Speech Communication  SPCH-120 - Argumentation and Debate  SPCH-130 - Interpersonal Communication  SPCH-150 - Intercultural Communication  SPCH-160 - Speech Communication | Louie- All | 30 minutes | Discussion/Action |
| 1. **Online Supplements** | ENGL-205 - California Literature (COOR approved October 2015)  SPCH-110 - Speech Communication  SPCH-150 - Interpersonal Communication | Louie – All | 10 minutes | Discussion/Action |
| 1. **New Courses** | Second Reading:  VONUR-030 - IV Therapy/Blood Withdrawal   * Prerequisite Form   PE-011B - Intermediate Bootcamp (PE-11A COOR provided as reference) | Louie- All | 15 minutes | Discussion/Action |
| 1. **New Programs** | AAT- Spanish | Louie – All | 20 minutes | Discussion/Action |
| 1. **Cover Sheet and**   **Instructional Sheet** | Review Cover Sheet draft and Instructional Sheet | Louie – All | 20 minutes | Discussion/Action |
| 1. **CC Representative for TLC** | Rep needed for TLC. TLC meets 2nd and 4th Wednesdays from 2-4 p.m. | Louie-All | 10 minutes | Discussion/Action |

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| **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 2016**: October 19, November 2, 16, December 7  **Spring 2017**: February 1, 15, March 1, 15, April 19, May 3, 17 |  |  |  |