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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 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 courseNew 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 CommunicationSPCH-120 - Argumentation and DebateSPCH-130 - Interpersonal CommunicationSPCH-150 - Intercultural CommunicationSPCH-160 - Speech Communication | Louie- All | 30 minutes | Discussion/Action |
| 1. **Online Supplements**
 | ENGL-205 - California Literature (COOR approved October 2015)SPCH-110 - Speech CommunicationSPCH-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 |  |  |  |