|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 May 18, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda** | ENGL-095 (catalog description, grading and title)  PE-011 (course number change)  SPCH-180 (inactivation) - Introduction to Communication Studies | Louie-All | 10 minutes | Discussion/Action |
| 1. **Existing Course Outlines of Record**   **and**  **Prerequisites/Corequisites** | **Second reading:**  PSYCH-014 (From May 2016; committee asked for alignment of CSLOs to PSLOs.)  **First reading:**  COUNS-033 - Transfer Planning  BIOSC-050 (outline changes a little bit of wording here and there, and the textbook, so non-substantial changes.)   * Prequisite Form (no change) | Louie- All | 30 minutes | Discussion/Action |
| 1. **Online Supplements** | **Second reading:**  MATH-040 (COOR was approved at May 2016 meeting)  **First reading:**  PE-100 (COOR was approved at March 2015 meeting)  COUNS-033 (COOR is in #5 above). | Louie – All | 10 minutes | Discussion/Action |
| 1. **Experimental Courses** | VONUR-900 - IV Therapy/Blood Withdrawal  COUNS-906 - Educational Planning  COUNS-907 - Successful Growth Mindset | Louie- All | 15 minutes | Discussion/Action |
| 1. **New Courses** | VONUR-030 - IV Therapy/Blood Withdrawal   * Prerequisite Form   PE-011B - Intermediate Bootcamp  PE-009A - Beginning Power Lifting  PE-009B - Intermediate Power Lifting | Louie – All | 20 minutes | Discussion/Action |
| 1. **Cover Sheet and**   **Instructional Sheet** | Review over Sheet draft and Instructinal Sheet | Louie – All | 20 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 | Scott | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |