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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 December 5, 2018 | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | PHIL-142 inactivation  ETEC-058  ETEC-059 | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Courses** | **Third reading:**  KINACT-110 (not in packet)  KINACT-120, prerequisite (not in packet)  KINACT-130, prerequisite (not in packet)  KINACT-140, prerequisite (not in packet)  **First reading:**  ESLN-065W  ESLN-075W | Louie-All | 30 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record and**  **Prerequisites/Corequisites** | CHEM-006, prerequisite  CHEM-007, prerequisite  CHEM-025, prerequisite  POLSC-043  SPCH-150  CHDEV-050  ENGL-150  ENGL-095 | Louie-All | 35 minutes | Discussion/Action |
| 1. **Online Supplement** | SPCH-150  ENGL-095  MUSIC-012 (COOR updated 4/2015)  CHDEV-010 (COOR updated 5/2014) | Louie-All | 15 minutes | Discussion/Action |
| 1. **Programs** | College Skills Certificates:   1. Certified PC Repair Technician - revision 2. Computer Science – Core Competencies – revision 3. Advanced English for Academic and Professional Advancement Skills - new 4. Intermediate English for College and Career Success Skills - new   Fundamential Writing Skills – Certificate of Comptency (non credit) - new | Louie-All | 15 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** | **Spring 2019:** February20, March 6, 20, April 17, May 1, 15 | Louie | 1 minute | Information |