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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 December 5, 2018 | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | PHIL-142 inactivation ETEC-058ETEC-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-065WESLN-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-050ENGL-150ENGL-095 | Louie-All | 35 minutes | Discussion/Action |
| 1. **Online Supplement**
 | SPCH-150 ENGL-095MUSIC-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 |