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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 October 3 and 17, November 14, 2018 | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | COUNS-036 – addition textbooks section (11-7-18 agenda packet)ESL– inactivation of courses (11-7-18 agenda packet)SOCSC-150 addition discipline section (11-7-18 agenda packet)PSYCH-014 addition of disciplineCHDEV-090 addition to catalog description CHDEV-083PHYS-041, prerequisitePHYS-042. prerequisiteETEC-050, prerequisiteETEC-052, prerequisite | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Courses**
 | **Third reading:** ART-084 (11-7-18 agenda packet)**Second reading:**KINACT-110 (11-7-18 agenda packet)KINACT-120, prerequisite (11-7-18 agenda packet)KINACT-130, prerequisite (11-7-18 agenda packet)KINACT-140, prerequisite (11-7-18 agenda packet)**First reading:**ART-066 (11-7-18 agenda packet)ART-067 (11-7-18 agenda packet)KINACT-030B (11-7-18 agenda packet)WELD-007ART-032ART-033ENGL-101, prerequisiteENGL-115 | Louie-All | 40 minutes | Discussion/Action |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record and****Prerequisites/Corequisites** | **Second reading:**AUTO-151**First reading:**ART-005 (11-7-18 agenda packet)BIOSC-020, prerequisites (11-7-18 agenda packet)CHEM-006, prerequisite (11-7-18 agenda packet)CHEM-007, prerequisite (11-7-18 agenda packet)CHEM-025, prerequisite (11-7-18 agenda packet)MATH-110, prerequisites (11-7-18 agenda packet)POLSC-043 (11-7-18 agenda packet)SPCH-150 (11-7-18 agenda packet)VONUR-004VONUR-010CHDEV-050HUMAN-030HUMAN-040ENGL-150ENGL-095 | Louie-All | 50 minutes | Discussion/Action |
| 1. **Online Supplement**
 | SPCH-150 (11-7-18 agenda packet)ENGL-095 | Louie-All | 10 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:** February 6, 20, March 6, 20, April 17, May 1, 15 | Louie | 1 minute | Information |