|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 March 6, 2019 | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | MUSIC-054 - reactivation | Louie -All | 5 minutes | Discussion/Action |
| 1. **Online Supplements (from 3/6/19)** | CHDEV-022 (COOR approved 3/2019)  SIGN-052 (COOR approved 5/2017)  SPAN-052 (COOR approved 4/2015)  SPAN-053 (COOR approved 4/2015)  BUS-035 (COOR approved 3/2019)  SPAN-050 (hybrid) (COOR approved 3/2019)  SPAN-050 (fully online) (COOR approved 3/2019) | Louie-All | 25 minutes | Discussion/Action |
| 1. **TLC Committee Rep** | Curriculum Committee Represenative needed | Louie-All | 7 minutes | Discussion/Action |
| 1. **New Courses** | None |  |  |  |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record and**  **Prerequisites/Corequisites** | HUMAN-040 – second reading  VONUR-015  VONUR-030  MATH 210 Prerequisite (COOR approved 12/2016)  MATH-012  MATH-025  ENGL-083 | Louie-All | 30 minutes | Discussion/Action |
| 1. **Online Supplements** | CHDEV-050 (COOR approved 2/2019)  ENGL-083  ENGL-211 (COOR approved 10/2016)  SPCH-150 (COOR approved 12/2018)  MATH-210 (COOR approved 12/2016)  MATH-220 (COOR approved 12/2014) | Louie-All | 15 minutes | Discussion/Action |
| 1. **Programs** | Sign Language, Certificate of Achievement  Spanish, Certificate of Achievement  Elementary Algebra and Prealgebra Skills, Certificate of Comptency | Louie-All | 15 minutes | Discussion/Action |
| 1. **Forms** | Interdisciplinary Form | Morgan | 5 minutes | Discussion |
| 1. **LVN Program Requirements** | Memo from Department regarding pre-requisite requirements for program | Louie-All | 2 minutes | Information |
| 1. **Degree Applicable/ non Degree applicable vs. Transferability** | Discussion of degree applicable/non-degree applicable vs. transferability | Louie-All | 2 minutes | Information |
|  | | | | |
| **STANDING ITEMS** | | | | |
| 1. **eLumen Update** | Update | Louie | 5 minutes | Discussion/Action |
| 1. **Shared Governance Committee** | Update | Louie | 1 minute | Information |
| 1. **Articulation** | Update | Eileen | 1 minute | Information |
| 1. **Teaching & Learning Committee** | Update | Louie | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| 1. **Meeting Dates** | **Spring 2019:** April 17, May 1, 15 | Louie | 1 minute | Information |