|  |
| --- |
|  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 February 20, 2019  | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | HUMAN-040, reactivationETEC-044, prerequisiteBUS-035SPAN-050 | Louie -All | 15 minutes | Discussion/Action |
| 1. **New Courses**
 | FIRE-127 | Louie-All |  7 minutes | Discussion/Action |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record and****Prerequisites/Corequisites** | **Second reading:**CHDEV-022CHDEV-062CHEM-006, prerequisite (not in packet)CHEM-007 prerequisite,(not in packet)CHDEV-025 prerequisite (not in packet)ESL Credit – ESL-095G, ESL-095SL, ESL-095WRV, and ESL-100GMATH-155S (not in packet)MATH-155, prerequisites (not in packet)MATH-210 prerequisites (not in packet)**First reading:**VONUR-015VONUR-030 | Louie-All | 40 minutes | Discussion/Action |
| 1. **Online Supplements**
 | CHDEV-022SIGN-052 (COOR approved 5/2017)SPAN-052 (COOR approved 4/2015)SPAN-053 (COOR approved 4/2015)BUS-035SPAN-050 (hybrid)SPAN-050 (fully online) | Louie-All |  20 minutes | Discussion/Action |
| 1. **TLC Committee Rep**
 | Curriculum Committee Represenative needed | Louie-All | 5 minutes | Discussion/Action |
| **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:** March 20, April 17, May 1, 15 | Louie | 1 minute | Information |