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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 | 5 minutes | Information |
| 1. **Approval of Agenda and Minutes**
 | Approve AgendaApprove Minutes of April 17, 2019 | Louie -All | 10 minutes | Discussion/Action |
| 1. **2019-2020 Committee Membership**
 | Members for next year. Who is cycling off the committee and who is staying on the committee? | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | none |  |  |  |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record and****Prerequisites/Corequisites** | HUMAN-040 (second reading)BIOSC-007MATH-029TRAVL-074ART-072CHEM-028, prerequisiteCHEM-029, prerequisiteCOMSC-037COMSC-060COMSC-121 | Louie-All | 30 minutes | Discussion/Action |
| 1. **Online Supplements**
 | TRAVL-074COMSC-037COMSC-060COMSC-121 | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Courses**
 | AUTO-114AUTO-124AUTO-134AUTO-144 | Louie-All | 15 minutes | Discussion/Action |
| 1. **Programs**
 | College Skills Certificates:1. Advanced Performance Engine Builder Engine Builder
2. Automotive Certificate of General Matintenance
3. Automotive Diesel Speicalist
4. Chasis Specialist
5. Powertrain Specialist
6. Transmission Specialist

Certificate of Achievement: 3D Design | Louie-All |  10 minutes | Discussion/Action |
| 1. **Degree Applicable/ non Degree applicable vs. Transferability**
 | Discussion of degree applicable/non-degree applicable vs. transferability | Louie-All | 5 minutes | Information |
| 1. **Non-Credit Course Grading Options**
 | Curriculum and Instruction Procedure 4001 (attachment on InSite or on previous 4-17 agenda) | Louie-All | 5 minutes | Information |
| 1. **Position Paper update**
 | Review changes (attachment on InSite or on previous 4-17 agenda) | Louie-All | 5 minutes | Information |
| 1. **Chemistry Pre-requisites**
 | Information | Louie-All | 5 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 |
| **Meeting Dates**  | **Spring 2019:** May 15**Fall 2019**: September 4, 18, October 2, 16, November 6, 20, December 4**Spring 2020:** February 5, 19, March 4, 18, April 15, May 6, 20 |  |  | Information |