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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 Agenda  Approve 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-007  MATH-029  TRAVL-074  ART-072  CHEM-028, prerequisite  CHEM-029, prerequisite  COMSC-037  COMSC-060  COMSC-121 | Louie-All | 30 minutes | Discussion/Action |
| 1. **Online Supplements** | TRAVL-074  COMSC-037  COMSC-060  COMSC-121 | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Courses** | AUTO-114  AUTO-124  AUTO-134  AUTO-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 |