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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 May 1, 2019 | Louie -All | 10 minutes | Discussion/Action |
| 1. **2019-2020 Committee Training, during Flex in August 2019**
 | Flex Training for committee in August | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | RA-012 RA-015RA-021RA-020, prerequisiteRA-030, prerequisiteRA-032RA-033, prerequisiteRA-035RA-040 , prerequisite | Louie -All | 10 minutes | Discussion/Action |
| 1. **New Courses**
 | Second reading: ENGL-115, prerequisiteFirst reading: ART-019 | Louie-All | 15 minutes | Discussion/Action |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record and****Prerequisites/Corequisites** | Second reading: CHEM-028, prerequisiteCHEM-029, prerequisiteART-072HUMAN-040First reading: RNURS-036, 4 prerequisites, 3 corequisites | Louie-All | 30 minutes | Discussion/Action |
| 1. **Online Supplements**
 | ART-019ART-072Second reading:SOCSC-110 SOCSC-150  | Louie-All | 10 minutes | Discussion/Action |
| 1. **Programs**
 | ADT, Social Justice Studies, Chicano/a StudiesCollege Skills Certificates:1. Automotive Certificate of General Maintenance (new)
2. Automotive Diesel Specialist (new)
3. Advanced Performance Engine Builder (revision: Engine Repair & Machining Specialist)
4. Chassis Specialist (revision, Automotive Chassis Specialist)
5. Powertrain Specialist (revision, Engine Performance)
6. Transmission Specialist (revision)
 | Louie-All |  15 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 |
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| 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**  | **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 |