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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 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-015  RA-021  RA-020, prerequisite  RA-030, prerequisite  RA-032  RA-033, prerequisite  RA-035  RA-040 , prerequisite | Louie -All | 10 minutes | Discussion/Action |
| 1. **New Courses** | Second reading: ENGL-115, prerequisite  First 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, prerequisite  CHEM-029, prerequisite  ART-072  HUMAN-040  First reading: RNURS-036, 4 prerequisites, 3 corequisites | Louie-All | 30 minutes | Discussion/Action |
| 1. **Online Supplements** | ART-019  ART-072  Second reading:  SOCSC-110  SOCSC-150 | Louie-All | 10 minutes | Discussion/Action |
| 1. **Programs** | ADT, Social Justice Studies, Chicano/a Studies  College 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 |