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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 | 2 minutes | Information |
| 1. **Approval of Agenda and Minutes** | Approve Agenda  Approve Minutes of October 3 and 17, 2018 | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | COUNS-036 – addition textbooks section  ESL– inactivation of courses  SOCSC-150 addition discipline section | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Courses** | **Third reading:** ART-084  **Second reading:**  KINACT-110  KINACT-120, prerequisite  KINACT-130, prerequisite  KINACT-140, prerequisite  **First reading:**  ART-066  ART-067  ENGL-101  KINACT-030B | Louie-All | 30 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record and**  **Prerequisites/Corequisites** | **First reading:**  ART-005  BIOSC-020, prerequisites  CHEM-006, prerequisite  CHEM-007, prerequisite  CHEM-025, prerequisite  ENGL-113, addition of prerequisite (COOR approved 10/2017)  ENGl-114, addition of prerequisite (COOR approved 10/2017)  MATH-110, prerequisites  POLSC-043  SPCH-150 | Louie-All | 30 minutes | Discussion/Action |
| 1. **Online Supplement** | SPCH-150 | Louie-All | 5 minutes | Discussion/Action |
| 1. **Curriculum Committee Position paper** | Review of position paper – committee membership | Louie-All | 15 minutes | Discussion |
| 1. **Joshua Bearden** | Discussion potential changes in how the curriculum committee is organized and operates | Louie-All | 20 minutes | Discussion |
| **STANDING ITEMS** | | | | |
| 1. **Shared Governance Committee** | Update | Louie | 1 minute | Information |
| 1. **Articulation** | Update | Eileen | 1 minute | Information |
| 1. **Teaching & Learning Committee** | Update |  | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| 1. **Meeting Dates** | **Fall 2018:** November 21, December 5  **Spring 2019:** February 6, 20, March 6, 20, April 17, May 1, 15 | Louie | 1 minute | Information |