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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, 2018 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Curriculum Committee forms – review drafts for changes (formatting, state requirements and previously approved changes*) Items previously printed. Refer to folder on Sharepoint*.** | 1. Course Outline of Record 2. Experimental COOR request form 3. New Course Information form 4. College Skills Certificate 5. Pre-requisite form | Louie-All | 10 minutes | Discussion/Action |
| 1. **Curriculum Committee Position paper** | Review of position paper – committee membership | Louie-All | 20 minutes | Discussion |
| 1. **Consent Agenda: minor changes** | ETEC-042, Prerequisite  ETEC-044  ETEC-046  ETEC-050, Prerequisite  ETEC-052, Prerequisite  ETEC-056 | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Courses** | KINACT-058  KINACT-110  KINES-115  KINACT-120, prerequisite  KINACT-130, prerequisite  KINACT-140, prerequisite | Louie-All | 15 minutes | Discussion/Action |
| 1. **Online Supplements** | HIST-055 (COOR approved 11/2015, outline on website) | Louie-All | 5 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record and**  **Prerequisites/Corequisites** | AUTO-122  AUTO-150  AUTO-151  MATH-030 | Louie-All | 15 minutes | Discussion/Action |
| 1. **New Programs** | AA Sign Language | Louie-All | 5 minutes | Discussion/Action |
| 1. **Joshua Bearden** | Academic Senate Discussion | Louie-All | 25 minutes | Discussion/Action |
| **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 7, 21, December 5  **Spring 2019:** February 6, 20, March 6, 20, April 17, May 1, 15 | Louie | 1 minute | Information |