|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 | 4 minutes | Information |
| 1. **Approval of Agenda and Minutes** | Approve Agenda  Approve Minutes of May 16, 2018 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Feedback on committee processes** | Discussion of what works/does not work with committee processes | Louie -All | 30 minutes | Discussion/Action |
| 1. **Committee Training/Refresher** | Refresher on what to look for when reviewing course outlines and other committee forms | Louie -All | 30 minutes | Discussion/Action |
| 1. **Online Supplement-TitleV** | Title V requirements | Louie-Scott-All | 15 minutes | Discussion/Action |
| 1. **Substantial Change to Course Outline** | COUNS-045 Adding of discipline (COOR approved 12/16; COOR on college website) | Louie-All | 5 minutes | Discussion/Action |
| 1. **Programs** | American Sign Language College Skills Certificate - revision | Louie-All | 5 minutes | Discussion/Action |
| 1. **Curriculum Committee forms – review drafts for changes (formatting, state requirements and previously approved changes)** | Course Outline of Record  Experimental COOR request form  New Course Information form  Pre-requisite form  College Skills Certificate | Louie-All | 15 minutes | Discussion/Action |
| 1. **Other Items** | Discussion of committee’s purpose | Louie-All | 10 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 | Scott | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| 1. **Meeting Time & Dates**   **CO-420; 2:30-4:30 pm** | **Fall 2018:** September 19, October 3, 17, November 7, 21, December 5  **Spring 2019:** February 6, 20, March 6, 20, April 17, May 1, 15 | Louie | 1 minute | Information |