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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 April 4, 2018 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | ACREF-045ACREF-073ACREF-075ACREF-076ACREF-077ACREF-078APPLI-013APPLI-014APPLI-021APPLI-023APPLI-024APPLI-025APPLI-026APPLI-035APPLI-046MUSIC-060MUSIC-065MUSIC-066MUSIC-067MUSIC-077CHDEV 76 and 77 - inactivation POLSC-020 – inactivation | Louie-All | 10 minutes | Discussion/Action |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record and****Prerequisites/Corequisites** | PHIL-110 pre-requisite (COOR approved 11/2016, pre-req paperwork was omitted) |  |  |  |
| 1. **Programs**
 | ADT Political ScienceVN Memo – provided as information only, no action needed. | Louie-All | 15 minutes | Discussion/Action |
| 1. **Curriculum Committee forms – review drafts for changes (formatting, state requirements and previously approved changes)**
 | Course Outline of RecordExperimental COOR request formNew Course Information formCollege Skills CertificatePre-requisite form | Louie-All | 25 minutes | Discussion/Action |
| 1. **New Time for Curriculum Committee meeting**
 | Discussion of proposed new meeting time:  First and third Wednesdays, 2:30-4:30 p.m. | Louie-All | 10 minutes | Discussion/Action |
| 1. **Composition of Curriculum Committee/ Academic Sentate Agenda Item: Position paper (check 4/23 agenda item for position paper revisions)**
 | Discussion on composition of Curriculum Committee and actively seeking alternatesDiscussion of Academic Senate Agenda Item: revision of position paper | Louie-All | 20 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 Dates**
 | **Spring 2018:** May 16**Fall 2018:** September 5, 19, October 3, 17, November 7, 21, December 5**Spring 2019:** February 6, 20, March 6, 20, April 17, May 1, 15 |  |  |  |