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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 November 18, 2015 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda** | Annual Review of Pre-requisites:   1. Academic and Career Services 2. Biology 3. Chemistry 4. Computer Science 5. EMS 6. English 7. Fire Technology 8. Nutrition 9. Registered Nursing 10. Vocational Nursing 11. Welding | Louie –All | 5 minutes | Discussion/Action |
| 1. **Existing Course Outlines of Record** | MATH-028 – Math Support for Statistics | Louie- All | 10 minutes | Discussion/Action |
| 1. **Prerequisites:** | MATH-028 | Louie- All | 10 minutes |  |
| 1. **New Course Outlines of Record** | Second reading:  ART-042 - Introduction to Watercolor Painting | Louie –All | 10 minutes | Discussion/Action |
| 1. Online Supplements: | SPAN-051 - Elementary Spanish II – cohort 1 (COOR 4/2015)  SPAN-052 - Inttermediate Spanish I – cohort 2 (COOR 4/2015)  SPAN-053 - Intermediate Spanish II – cohort 2 (COOR 4/2015)  BIOSC-005 – Biology of Health cohort 2 (COOR 4/2015)  COMSC-010 – Introdcution to Computer Networking – cohort 3 (COOR 9/2009)  COMSC-012 – Introduction to Network Security – cohort 3 (9/2010)  COMSC-049 Computer Literacy - cohort 4 (9/2009)  COMSC-120 –Introduction to Computer Forensics – cohort 4 (COOR 9/2011)  ENGL-090 – Integrated Reading, Writing & Critical Thinking – cohort 4 (COOR 4/2013)  ENGl-100 – College Composition cohort 3 (COOR updated 10/2015)  ENGL-132 –Literature of Imagination Myths, Tales, the Short Story and the Novel – cohort 3 (COOR 9/2010)  ENGL-150 – Lesbian, Gay, Bisexual, Transgender Literature – cohort 1 (COOR 12/2014)  ENGL-230 – Thinking nad Writing Cricially about Literature – cohort 2 (COOR 5/2015)  POLSC -010 Introdcution to American Government: Insitutions and Ideals cohort 1 (COOR 2/2014**)** | Louie –All | 30 minutes | Discussion/Action |
| 1. **Existing Programs** | None |  | 0 minutes | Discussion/Action |
| 1. **Experimental (900) Course** | None |  | 0 minutes | Disscusion/Action |
| 1. **Changes to COOR** | Changes to the COOR form and instructions | Louie-All | 45 minutes | Discussion/Action |
| **STANDING ITEMS** | | | | |
| 1. **CurricUNET** | Update | Eileen | 1 minute | Information/Update |
| 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: 2015-2016** | **Spring:** February 3, 17, March 2, 16, April 6, 20, May 4, 18  Location: Room CO-420, 1-3 p.m. | All | 1 minute | Information |