|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 December 7, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | ENGL-070/ENGL-090/ENGL-095/ ENGL-100 Change in advisories: see attached list  ENGL-070 inactivate the course  ENGl-082 - inactivate the course  ENGL-090 – inactivate the course  LIBST-014, 17, 18 – inactivate the courses  SIGN-065, 66– inactivate the courses  The following outlines have been submitted for 5 year review/updates/non-substantial changes:  WELD-035  WELD-040  VONUR-004 (change in one CSLO) | Louie-All | 15 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record**  **and**  **Prerequisites/Corequisites** | Second reading:  ­EMS-009 (CSLOs on page 3 and the rest of the document have been made consistent)  First reading:  Prerequisite to SIGN-067 (COOR approved 4/2015)  COUNS-032 (Added financial literacy and increased number of units from 1 to 1.5 to align with CCC and DVC.)  COUNS-034( Added exploration of 13 campus resources and increased number of units from 1 to 1.5 to align with CCC and DVC.) | Louie-All | 20 minutes | Discussion/Action |
| 1. **New Course Outlines of Record and Prerequisites/Corequisites** | Second Reading:  DRAMA-060 Directing for the Stage  DRAMA-062 Directing Workshop  First reading:  EMS-008 - Introduction to Healthcare Careers  COUNS-031 - Educational Planning  COUNS-036 - Career & Life Planning  ESL-085G - Intermediate Grammar for College and Career Communication  ESL-095G - Advanced Grammar for College and Career Communication 1  ESL-100G - Advanced Grammar for College and Career Communication 2  Prerequisite  VO-TECH 100 - Introduction to Industrial Technology and Trades | Louie-All | 50 minutes | Discussion/Action |
| 1. **Experimental Courses** | LRNSK-904 - College Bootcamp: Preparing for College and Beyond | Louie-All | 10 minutes | Discussion/Action |
| 1. **Online Supplements** | COUNS-036 Career & Life Planning  VONUR-007 (COOR was approved 4/2016) | Louie-All | 15 minutes | Discussion/Action |
| 1. **College Skills Certificates** | Cultural Competence in Modern World Languages - revision  Fundamental Business Skills - revision |  |  |  |
|  |  |  |  |  |
| **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 2017**: February 1, 15, March 1, 15, April 19, May 3, 17 |  |  |  |