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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 AgendaApprove 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 listENGL-070 inactivate the courseENGl-082 - inactivate the courseENGL-090 – inactivate the courseLIBST-014, 17, 18 – inactivate the coursesSIGN-065, 66– inactivate the coursesThe following outlines have been submitted for 5 year review/updates/non-substantial changes:WELD-035WELD-040VONUR-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 StageDRAMA-062 Directing WorkshopFirst reading:EMS-008 - Introduction to Healthcare CareersCOUNS-031 - Educational PlanningCOUNS-036 - Career & Life PlanningESL-085G - Intermediate Grammar for College and Career CommunicationESL-095G - Advanced Grammar for College and Career Communication 1ESL-100G - Advanced Grammar for College and Career Communication 2 PrerequisiteVO-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 PlanningVONUR-007 (COOR was approved 4/2016) | Louie-All | 15 minutes | Discussion/Action |
| 1. **College Skills Certificates**
 | Cultural Competence in Modern World Languages - revisionFundamental Business Skills - revision |  |  |  |
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| **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 |  |  |  |