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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 2, 2015 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda**
 | BIOSC-045 - Human PhysiologyFIRE-107 - Fire Fighter Safety and Survival Hybrid Course | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Course Outlines of Record**
 | ART-061 - Intermediate Concepts of SculptureART-062 - Introduction to Ceramic SculptureART-063 - Intermediate Ceramic SculpturePOLSC-050 - Introduction to Comparative Politics | Louie –All | 25 minutes | Discussion/Action |
| 1. **Existing Course Outlines of Record**
 | ART-011 - Three Dimensional Design ConceptsART-060 - Introductory Conccepts of SculptureTRAVL-085 - South Pacific Destination SpecialistWELD-011 - Basic Shielded Metal Arc Welding PracticeWELD-020 - Intermediate Shielded Metal Arc Welding PracticeWELD-021 - Advanced Shielded Metal Arc Welding PracticeWELD-031 - TIG Welding PracticeWELD-033 - MIG Welding PracticeWELD-041 - Pipe Welding PracticeWELD-043 - Flux-Core Arc Welding Practice | Louie- All | 30 minutes | Discussion/Action |
| 1. **Prerequisites:**
 | WELD-010 for WELD-041 - Basic Arc Welding TheoryWELD-011 for WELD-041 - Basic Arc Welding PracticeWELD-021 for WELD-041 - Advanced Arc Welding Practice | Louie- All | 10 minutes | Discussion/Action |
| 1. **Online Supplements:**
 | TRAVL-085 - South Pacific Destination SpecialistFIRE-107 - Firefighter Safety and Survival Hybrid Course | Louie –All | 10 minutes | Discussion/Action |
| 1. **College Skills Certificate**
 | HVAC – Revision (changes: added 2 ACREF course options; 14.5 units to 14.5-15.5 units) | Louie –All | 5 minutes | Discussion/Action |
| 1. **Changes to COOR**
 | Changes to the COOR form and instructions ***(resume with Instructional Methods section)*** | Louie-All | 15 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 17, March 2, 16, April 6, 20, May 4, 18 Location: Room CO-420, 1-3 p.m. | All | 1 minute | Information |