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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 April 20, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda** | SIGN-050 – addition of sentence to catalog description  ENGIN-046 updating outline – non-substantial changes  Pre-requisite – no change  PSYCH-010 updating outline – non-substantial changes  PSYCH-011 updating outline – non-substantial changes  PSYCH-014 updating outline – non-substantial changes  SOCIO-015 updating outline – non-substantial changes  SOCIO-016 updating outline – non-substantial changes | Louie-All | 10 minutes | Discussion/Action |
| 1. **Existing Course Outlines of Record**   **and**  **Prerequisites/Corequisites** | ANTHR-001 (C-ID recommended changes)  BIOSC-021 (C-ID recommended changes; no change in pre-req. Pre-req was voted on in October 2014)  ENGL-220 (Substantial changes to outline; no change to pre-req. Pre-req was voted on in May 2015) | Louie- All | 20 minutes | Discussion/Action |
| 1. **New Course Outlines of Record** | ENGL-SOCSC-110 - Introduction to Social Justice Studies  MUSIC-013A - Musicianship I  MUSIC-013B - Musicianship II  MUSIC-14A - Musicianship III  MUSIC-14B - Musicianship IV | Louie- All | 40 minutes | Discussion/Action |
| 1. **COOR Signature Approval Discussion** | COOR Form - President/Designee Signaure Policy | Louie-All | 15 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 | Louie | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| **Meeting Dates: 2015-2016**  **Meeting Dates: 2016-2017** | **Spring 2016:** May 18 **Location:** Room CO-420, 1-3p.m.  **Fall 2016:** September 7, 21, October 5, 19, November 2, 16, 30, December 7  **Spring 2017:** February 1, 15, March 1, 15, April 19, May 3, 17 | All | 1 minute | Information |