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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 | 5 minutes | Information |
| 1. **Approval of Agenda and Minutes** | Approve Agenda  Approve Minutes of November 1, 2017 | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | AUTO-113 | Louie-All | 5 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record**  **and**  **Prerequisites/Corequisites** | AUTO-120  AUTO-121  AUTO-130  AUTO-131  AUTO-132  AUTO-133  AUTO-142 | Louie-All | 30 minutes | Discussion/Action |
| 1. **New Courses** | AUTO-141  POLSC-060 | Louie-All | 20 minutes | Discussion/Action |
| 1. **Programs** | Non Credit Certificate of Competency: Essential Pronunciation and Conversation  Non Credit Certificate of Competency: Foundational Grammar for General Communication  Non Credit Certificate of Competency: Basic Vocabulary and Reading | 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 |  | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| 1. **Meeting Dates** | **Fall 2017:** December 6  **Spring 2018:** February 7, 21, March 7, 21 April 4, 18, May 2, 16 |  |  |  |