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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 November 2, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | MATH-028 – change in title  MUSIC 13, 14 – inactivation  PHIL-122 change in course title and catalog description  PHIL-133 change in course number  PHIL-142 change in course title, catalog description  Welding Skills Certificate – additional Math courses  AS Biology - deactivation  AS Chemistry - deactivation | Louie-All | 10 minutes | Discussion/Action |
| 1. **From 11-2-16 meeting:**   **Substantive Changes to**  **Existing Course Outlines of Record**  **and**  **Prerequisites/Corequisites** | ENGL-100 College Composition (COOR approved May 2013)   * Addition of ENGL-100S Pre-requisite * Addition of ENGL-100S Co-requisite   MUSIC-058 - Musical Theater: Orchestra I (reactivation)   * Prerequisite   MUSIC-068 - Musical Theatre: Vocal 1(reactivation)  PE-008A - Beginning Weight Training (renumbering, CSLOs and grammar changes)  PE-014A - Beginning Volleyball (renumbering, CSLOs and grammar changes)  PE-026A - Beginning Soccer (renumbering, CSLOs and grammar changes)  PE-046A - Beginning Basketball (renumbering, CSLOs and grammar changes)  WELD-020 - Intermediate Shielded Metal Arc Welding Practice   * Pre-requisite WELD-011   WELD-021- Advanced Shielded Metal Arc Welding Practice   * Pre-requisite WELD-010 * Pre-requisite WELD-020 | Louie-All | 25 minutes | Discussion/Action |
| 1. **From 11-2-16 meeting:**   **New Course Outlines of Record and Prerequisites/Corequisites** | PE-008B - Intermediate Weight Traing  PE-014B - Intermediate Volleyball  PE-026B - Intermediate Soccer  PE-046B - Intermediate Basketball | Louie-All | 20 minutes | Discussion/Action |
| 1. **From 11-2-16 meeting:**   **Online Supplements** | Second reading:  SPCH-110 - Speech Communication  SPCH-150 - Intercultural Communication | Louie-All | 7 minutes | Discussion/Action |
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| 1. **Substantive Changes to**   **Existing Course Outlines of Record**  **and**  **Prerequisites/Corequisites** | ENGL-230 (content changed) Pre-requisite approved May 2015  PHIL-100  PHIL-110  VONUR-030 prereqsuisite (COOR approved 10/5/16 meeting) | Louie-All | 15 minutes | Discussion/Action |
| 1. **New Course Outlines of Record and Prerequisites/Corequisites** | PHIL-120  PHIL-130  PHIL-132  PHIL-140  PHIL-150  PHIL-210 | Louie-All | 30 minutes | Discussion/Action |
| 1. **Online Supplement Form** | Discussion of current form |  |  |  |
| **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** | **Fall 2016**: December 7  **Spring 2017**: February 1, 15, March 1, 15, April 19, May 3, 17 |  |  |  |