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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 November 2, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | MATH-028 – change in titleMUSIC 13, 14 – inactivationPHIL-122 change in course title and catalog descriptionPHIL-133 change in course numberPHIL-142 change in course title, catalog description Welding Skills Certificate – additional Math coursesAS Biology - deactivationAS 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 TraingPE-014B - Intermediate VolleyballPE-026B - Intermediate SoccerPE-046B - Intermediate Basketball  | Louie-All | 20 minutes | Discussion/Action |
| 1. **From 11-2-16 meeting:**

**Online Supplements** | Second reading:SPCH-110 - Speech CommunicationSPCH-150 - Intercultural Communication | Louie-All | 7 minutes | Discussion/Action |
|  |  |  |  |  |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record** **and****Prerequisites/Corequisites** | ENGL-230 (content changed) Pre-requisite approved May 2015PHIL-100PHIL-110VONUR-030 prereqsuisite (COOR approved 10/5/16 meeting) | Louie-All | 15 minutes | Discussion/Action |
| 1. **New Course Outlines of Record and Prerequisites/Corequisites**
 | PHIL-120PHIL-130PHIL-132PHIL-140PHIL-150PHIL-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 |  |  |  |