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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 4, 2015 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda** | ART-030 – update textbook  ENGL-060 – inactivate course | Louie –All | 5 minutes | Discussion/Action |
| 1. **Existing Course Outlines of Record** | Second reading:  PE-004A - Beginning Pilates  PE-057A - Beginning Yoga for Health and Fitness  First reading:  PE-26A - Beginning Soccer  MATH - 027 Pre-Statistics  MATH-034 Introductions to Statistics | Louie – All | 10 minutes | Discussion/Action |
| 1. **Prerequisites:** | MATH-027 for MATH-034  MATH-28 for MATH-034 |  | 0 minutes |  |
| 1. **New Course Outlines of Record** | Second reading:  ART-064 - Introduction to Ceramics Through the Pottery Wheel  ART-065 - Intermediate Ceramics Through the Pottery Wheel  PE-004B - Intermediate Pilates  PE-004C - Advanced Pilates  PE-57B - Intermediate Yoga for Health and Fitness  PE-57C - Advanced Yoga for Health and Fitness  First reading:  ART-042 - Introduction to Watercolor Painting  ART-058 - Designing for the Web Using Adobe Dreamweaver  HIST-061 - History of African-Americans Since 1865  PE-009A - Beginning Power Lifting  PE-009B - Intermediate Power Lifting  PE-026B - Intermediate Soccer  MATH-028 - Math Support for Statistics | Louie –All | 15 minutes | Discussion/Action |
| 1. **Online Supplements:** | SPAN-051 - Elementary Spanish II  SPAN-052 - Inttermediate Spanish I  SPAN-053 - Intermediate Spanish II | Louie –All | 15 minutes | Discussion/Action |
| 1. **Existing Programs** | None | Louie –All | 0 minutes | Discussion/Action |
| 1. **Experimental (900) Course** | None | Louie – All | 0 minutes | Disscusion/Action |
| 1. **Changes to COOR** | Changes to the COOR form and instructions | Louie-All | 20 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** | **Fall:** December 2  **Spring:** February 3, 17, March 2, 16, April 6, 20, May 4, 18  Location: Room CO-420, 1-3 p.m. | All | 1 minute | Information |