|  |
| --- |
|  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 October 19, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes**
 | AUTO – change in course titleAS/COA Welding Technology – add/drop degree/certificate requirementsWelding Skills Certificate - add certificate requirements | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Course Outlines of Record and Prerequisites/Corequisites**
 | ART-003 - Art Studio PracticeENGL-100S - Support for College Composition* Pre-requisite ENGL-090
* Prerequisite ENGL-095

PE-008B - Intermediate Weight TraingPE-014B - Intermediate VolleyballPE-026B - Intermediate SoccerPE-046B - Intermediate Basketball | Louie- All | 20 minutes | Discussion/Action |
| 1. **Substantive Changes to**

**Existing Course Outlines of Record** **and****Prerequisites/Corequisites** | COMSC-011 - Systems and Network Administration: revised to align with respective C-ID descriptorCOMSC-012 - Introduction to Information Systems Security: revised to align with respective C-ID descriptorCOMSC-040 - Intro to Computer and Bus. Info. Systems: revised to align with respective C-ID descriptorCOMSC-120 - Computer Forensics Fundamentals: revised to align with respective C-ID descriptorENGL-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 | 30 minutes | Discussion/Action |
| 1. **Online Supplements for New Courses**
 | Second reading:SPCH-110 - Speech CommunicationSPCH-150 - Intercultural Communication | Louie- All | 15 minutes | Discussion/Action |
| 1. **Online Supplement**
 | Discussion of current form | Louie- All | 15 minuts | 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 | Scott | 1 minute | Information |
| 1. **Academic Senate**
 | Update | Louie | 1 minute | Information |
| 1. **Meeting Dates**
 | **Fall 2016**: November 16, December 7**Spring 2017**: February 1, 15, March 1, 15, April 19, May 3, 17 |  |  |  |