|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 October 19, 2016 | Louie -All | 5 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | AUTO – change in course title  AS/COA Welding Technology – add/drop degree/certificate requirements  Welding Skills Certificate - add certificate requirements | Louie-All | 10 minutes | Discussion/Action |
| 1. **New Course Outlines of Record and Prerequisites/Corequisites** | ART-003 - Art Studio Practice  ENGL-100S - Support for College Composition   * Pre-requisite ENGL-090 * Prerequisite ENGL-095   PE-008B - Intermediate Weight Traing  PE-014B - Intermediate Volleyball  PE-026B - Intermediate Soccer  PE-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 descriptor  COMSC-012 - Introduction to Information Systems Security: revised to align with respective C-ID descriptor  COMSC-040 - Intro to Computer and Bus. Info. Systems: revised to align with respective C-ID descriptor  COMSC-120 - Computer Forensics Fundamentals: revised to align with respective C-ID descriptor  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 | 30 minutes | Discussion/Action |
| 1. **Online Supplements for New Courses** | Second reading:  SPCH-110 - Speech Communication  SPCH-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 |  |  |  |