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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 | 5 minutes | Information |
| 1. **Approval of Agenda and Minutes** | Approve Agenda  Approve Minutes of October 4, 2017 | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | SIGN-067 and SIGN-068 - inactivation  SPAN-045 - inactivation  SPAN-049 – inactivation | Louie-All | 15 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record**  **and**  **Prerequisites/Corequisites** | ENGIN-020  Prerequisite (no change)  ESL Courses – removal of ENGL-070 placement as pre-requisite  MATH-025  MATH-029  PSYCH-017  Prerequisite (no change) | Louie-All | 30 minutes | Discussion/Action |
| 1. **New Courses** | ENGL-113  ENGL-114 | Louie-All | 15 minutes | Discussion/Action |
| 1. **Online Supplements** | Second reading:  ENGL-129 (clarification of hours) COOR approved (5/2017)  First reading:  COUNS-034 (COOR approved 2/2017) |  |  |  |
| 1. **Programs** | AS Engineering – revision  COA Fire Academy – revision  Fire Science College Skills Certificate - revision  Sign Lanuguage – College Skills Certificate – revision | Louie-All | 30 minutes | 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 |  | 1 minute | Information |
| 1. **Academic Senate** | Update | Louie | 1 minute | Information |
| 1. **Meeting Dates** | **Fall 2017:** November 1, 15, December 6  **Spring 2018:** February 7, 21, March 7, 21 April 4, 18, May 2, 16 |  |  |  |