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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 May 22, 2017  Approve Minutes of September 6, 2017 (In October 4 packet) | Louie -All | 10 minutes | Discussion/Action |
| 1. **Consent Agenda: minor changes** | BIOSC-007  BIOSC-021  BIOSC-030  EMS-010  LRNSK-040 - inactivation  LRNSK-070 - inactivation  MUSIC-034  NUTRI-055  PE-012  PE-105  PHYSC-005  BUS-051, -058, -080, -088 -089, -090 – inactivation (In October 4 packet)  ACS-110- inactivation (In October 4 packet)  ACS-111- inactivation (In October 4 packet)  ACS- 112 – inactivation (In October 4 packet) | Louie-All | 15 minutes | Discussion/Action |
| 1. **Substantive Changes to**   **Existing Course Outlines of Record**  **and**  **Prerequisites/Corequisites** | ENGIN-038 Prerequisite  ENGIN-010 (revised page 3 is in October 4 packet)  Prerequisite MATH-040 for ENGIN-010  HUMAN-019 (revised page 3 is in October 4 packet)  HUMAN-020 (revised page 3 is in October 4 packet)  HUMAN-021 (revised page 3 is in October 4 packet)  HUMAN-024 (revised page 3 is in October 4 packet)  PHIL-150  MATH-028 addition of prerequisite (COOR updated 12/2015)  MATH-030 addition of prerequisite (COOR updated 12/2016)  BUS-185 (In October 4 packet)  BUS-294 (In October 4 packet)  PE-30A (In October 4 packet) | Louie-All | 30 minutes | Discussion/Action |
| 1. **New Courses** | MATH-020  PE-30B (In October 4 packet)  TRAVL-088 (In October 4 packet) | Louie-All | 15 minutes | Discussion/Action |
| 1. **Online Supplements** | BUS-185 hybrid (In October 4 packet)  BUS-185 completely online (In October 4 packet)  BUS-294 hybrid (In October 4 packet)  BUS-294 completely online (In October 4 packet)  COMSC-120 – completely online (In October 4 packet) (COOR updated 11/2016)  PE-100 (In October 4 packet) (COOR updated 3/2015)  TRAVL-088 (In October 4 packet) |  |  |  |
| 1. **Programs** | AAT Art History – revision  AAT Studio Arts – revision  AA Fine Arts – revision  AA Graphic Arts – revision  AS Registered Nursing - revision  PTEC College Skills Certificate Bridge to Advanced Manufacturing – revision  Business College Skills Certificate – inactivation (In October 4 packet)  COA Networking and Security (Basic) (In October 4 packet)  COA Networking and Security (Advanced) (In October 4 packet)  COA Computer Support Specialist (Basic) (In October 4 packet)  COA Computer Support Specialist (Advanced) (In October 4 packet) | 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:** October 18, November 1, 15, December 6  **Spring 2018:** February 7, 21, March 7, 21 April 4, 18, May 2, 16 |  |  |  |