I. ACTION

A. Welcome, Adoption of Agenda

B. Approval of the March 28, 2012 and April 11, 2012 Minutes

C. Second Reading
   Career & Technical Education
   AC R050, AC R050L, CD R100, CD R102, CD R103, CD R106, CD R107, CD R111, CD R112, CD R129

   Associate in Science in Business Administration for Transfer
   Computer Networking/IT

   Liberal Studies
   ECON R100, ECON R101, ECON R102, ENGL R105, ENGL R152, ENGL R153, ENGL R154, HIST R102, HIST R115, HIST R116, SPAN R118

   Math/Science/Health/PE/Athletics
   None

   Student Services
   None

D. First Reading
   Career & Technical Education
   AB R001, AB R002, AB R003, AB R004, AB R005A, AB R005B, AB R007A, AB R007B, TV R100, TV R105/ENGL R130, TV R190, TV R198
**Liberal Studies**
ENGL R100, SPAN R101A

**Math/Science/Health/PE/Athletics**
MATH R105

**Student Services**
LS R016B, LS R018B

E. **Distance Learning Approval**
None

F. **Prerequisite Approval**
AB R002, AB R003, AB R004, AB R005B, AB R007B, ENGL R100, LS R018B, MATH R105

G. **Deletions**
EMP R001, EMP R004, EMP R005, EMP R006

H. **Suspensions**
None

I. **Consent Items**
MATH R098R, MATH R098S

II. **INFORMATION/DISCUSSION**

A. **Articulation** - Shannon is at the annual CIAC (California Intersegmental Articulation Council) Conference through Friday.

B. **DTRW**

C. **DCSL:**
Approved AP 4225 Course Repetition, AP 4227 Course Repetition Absent Substandard Academic Work, AP 4230 Grading and Academic Record Symbols, AP 4100 Graduation Requirements for Degrees and Certificates. Going to Senates for review: AP 5010 Admissions and Concurrent Enrollment (BP existed but no AP, so this is new).

D. **GE Subcommittee** - Has not met.

E. **Board Goals and Objectives Implementation Task Force**

F. **Curriculum Deadlines for next year:** 2013-2014 catalog

G. **Next meeting, second reading items only** - everything else starts over next year if it didn’t finish this year.

H. **CurricUNET update** - Bola King-Rushing