1. **MINUTES:**
   - December 8, 2011
   - January 9, 2012
   - January 30, 2012

2. **ACTION ITEMS - COURSES**

   **AGRICULTURE and NATURAL RESOURCES**
   - 2.1 AGNR 129 Water Efficient Landscape
     - APPROVE
     - Course Deactivation
     - Y___ N___
     - T___

   **BIOLOGICAL SCIENCE**
   - 2.2 BIOL 148 Special Topics - Projects in Biology
     - APPROVE
     - Course update
     - Y___ N___
     - T___

   - 2.3 BIOL 149 Independent Study
     - APPROVE
     - Course update
     - Y___ N___
     - T___

   - 2.4 BIOL 113 Biology of Sexually Transmitted Diseases
     - APPROVE
     - Course Deactivation
     - Y___ N___
     - T___

   - 2.5 BIOL 215B Human Gross Anatomy, Back & Extremities
     - APPROVE
     - Course Deactivation
     - Y___ N___
     - T___

   - 2.6 BIOL 215C Human Gross Anatomy, Head and Neck
     - APPROVE
     - Course Deactivation
     - Y___ N___
     - T___

   - 2.7 BIOL 232 Human Physiology
     - APPROVE
     - Course Deactivation
     - Y___ N___
     - T___

   **COMPUTER INFORMATION SYSTEMS**
   - 2.8 CIS 261 Unix System Administration A
     - APPROVE
     - Course update
     - Y___ N___
     - T___

3. **TABLED ITEMS (from 12/08/11, 1/09/12 & 1/30/12)**

   - 3.1 GEOL 101 Physical Geology
     - APPROVE
     - Course update
     - Y___ N___
3.2 POLS 221D Model United Nations D
   New Course - (Replaces POLS 90A) Transfer CSU,UC

3.3 AENG 10.2A High Beginning Listening and Speaking
   New Course