1. Announcements / Short Discussions

2. **Topic:** Articulation of SJSU’s online MOOC-based courses with HSU.
   **Time:** (10:00 – 10:30)
   **Attachment:** CO Memo explaining request and the four course outlines sent with the request, Compilation of faculty responses to SJSU courses
   **Participants:** College Deans, Vice Provost, Valarie Green, Clint Rebik, AVP eLearning and Extended Education
   **Background:** See above
   **Action:** Discuss and provide advice on how to proceed.

3. **Topic:** Retreat
   **Time:** (10:30 – 11:00)
   **Attachment:** None
   **Participants:** All
   **Background:** What are the major projects for next year and how can a retreat help organize and coordinate progress? Should we focus on one project? A number? Other options? Should we have a retreat?
   **Action:** Discuss and recommend a course of action.

4. **Topic:** Other business for the end of the academic year?
   **Time:**
   **Attachment:** None
   **Participants:** All
   **Background:**
   **Action:**

5. **Time:**
   **Attachment:**
   **Participants:**
   **Background:**
   **Action:**