

# CERRITOS COLLEGE

Meeting Minutes

April 26, 2018

1:30 pm

Board Room

## **A. CALL TO ORDER**

Meeting call to order at 1:33 pm

## **B. ROLL CALL**

### Voting Members:

<input type="checkbox"/> ASCC	VACANT
<input checked="" type="checkbox"/> Fine Arts/Communications	Andrew Maz
<input checked="" type="checkbox"/> Health Occupations	Jessie Lopez
<input checked="" type="checkbox"/> Business Education	Vykki Morgan
<input checked="" type="checkbox"/> Science, Engineering, Math	Lora Campeau
<input checked="" type="checkbox"/> Liberal Arts	Lynn Serwin
<input checked="" type="checkbox"/> Library	Monica Lopez
<input checked="" type="checkbox"/> HPEDA	Carrie Edwards (Chair)
<input checked="" type="checkbox"/> Counseling	Ken Matsuura
<input type="checkbox"/> Technology	Mickey Micic
<input type="checkbox"/> Humanities, Social Sciences	John Haas
<input checked="" type="checkbox"/> DSPTS	Judi Holmes
<input type="checkbox"/> Vice President	Rick Miranda

### Non-Voting Members:

<input type="checkbox"/> Registrar/ACCME	Stephanie Murguia
<input type="checkbox"/> Liberal Arts/ACCME	David Fabish
<input type="checkbox"/> Acting Dean of Academic Affairs	Gary Pritchard
<input checked="" type="checkbox"/> Senate	Scott O'Neil
<input checked="" type="checkbox"/> Curriculum Assistant	Phally Lay

**M=MOTION**  
**S=SECOND**  
**P=PASS**

**GUEST(S):** Evelyn Mattison, Ryan Goode

## **C. PUBLIC COMMENTS**

None

## **D. MEETING MINUTES**

1. April 12, 2018

M/S/P Holmes/Campeau approved minutes as presented

9 yes/0 No/0 Abstentions

## **E. CONSENT CALENDAR**

a.) HPEDA division is changing name to Kinesiology Division. Effective Fall 2019.

- b.) Blanket recommendation wording change to the following courses to:  
ENGL 20, or ENGL 52, or ENGL 72, or ESL 152, equivalent with a grade of “C”, or higher, or "Pass" or completion of the English Placement Process with eligibility for ENGL 100.
- COUN 200
  - HIST 120, 230, 265
  - POL 101, 110
- c.) Blanket change to remove “Completion of” at the beginning of prerequisites and recommendations wording
- d.) EDT 112 - Creating Virtual Curriculum  
EDT 123 - Internet Tools for Educators  
EDT 125 - Fundamentals of Online Teaching  
EDT 132 - Using Audio in the Classroom  
EDT 137 – Creating Educational Media  
EDT 150 – Podcasting in Education  
Modification: updating to reflect new access statement and format changes  
M/S/P Holmes/ J. Lopez approved consent calendar items a-d as presented  
9 yes/0 No/0 Abstentions

## **F. ACTION ITEMS**

### ➤ **Curriculum Committee**

2. 2017-2018 Curriculum Calendar  
New format and time change  
M/S/P Holmes/Campeau approved calendar as presented  
9 yes/0 No/0 Abstentions

### ➤ **Technology**

3. GEOG 101 - Physical Geography  
\*Modification: Class Size Change  
M/S/P J. Lopez/ Campeau approved with minor changes  
*Approved Class size change: 48*  
9 yes/0 No/0 Abstentions
4. GEOG 102 - Cultural Geography  
\*Modification: Class Size Change  
M/S/P J. Lopez/ Holmes approved with minor changes  
*Approved Class size change: 48*  
9 yes/0 No/0 Abstentions
5. GEOG 105 - World Regional Geography

**\*Modification: Class Size Change**

M/S/P J. Lopez/ Holmes approved with minor changes

*Approved Class size change: 48*

9 yes/0 No/0 Abstentions

6. EDT 117 - Creating Digital Project-Based Curriculum Projects

**\*New Course, Distant Education**

M/S/P Serwin/ Holmes approved new course as presented

M/S/P J. Lopez/ Holmes approved distant education as presented

*Approved new class size: 35*

9 yes/0 No/0 Abstentions

7. EDT 118 - Emerging Trends in Educational Technology

**\*New Course, Distant Education**

M/S/P Serwin/ Holmes approved new course as presented

M/S/P J. Lopez/ Holmes approved distant education as presented

*Approved new class size: 35*

9 yes/0 No/0 Abstentions

8. EDT 127 - Fundamentals of Multimedia for Education

**\*New Course, Distant Education**

M/S/P Serwin/ Holmes approved new course as presented

M/S/P J. Lopez/ Holmes approved distant education as presented

*Approved class size: 35*

9 yes/0 No/0 Abstentions

9. EDT 30 - Fundamentals Of Instruction Multi-Media Production

Inactivation

EDT 68 - Using KidPix

Inactivation

EDT 101 - Creating Curriculum Projects Using the Internet

Inactivation

EDT 102 - Creating Technology-Based Curriculum

Inactivation

EDT 107 - Desktop Publishing for Educators

Inactivation

EDT 108 - Photoshop Elements for Educators

## Inactivation

### EDT138 - Teaching with Clay Animation

#### Inactivation

M/S/P Holmes/J. Lopez TABLED for pending Chancellor's Office program approval  
*Items # 9 will remained tabled until the Chancellor's Office approve Education Technology Certificate of Achievement and Instructional Multimedia – Certificate of Achievement.*  
*After Chancellor's Office approval Phally will notify the committee to take action on the inactivation.*

9 yes/0 No/0 Abstentions

### 10. Educational Technology - Certificate of Achievement

#### \*Modification

M/S/P Serwin/ Holmes approved modified program as presented

9 yes/0 No/0 Abstentions

### 11. Instructional Multimedia – Certificate of Achievement

#### \*Modification

M/S/P Serwin/ Holmes approved modified program as presented

9 yes/0 No/0 Abstentions

## ➤ **Business, Humanities, and Social Sciences**

### 12. WGS 103 - Women, Their Bodies and Health

General Education (Cross-listed with HED 103)

M/S/P Serwin/ Holmes approved cross-listing form as presented

9 yes/0 No/0 Abstentions

### 13. WGS 105 – Gender Studies and the Chicana/Latina Experience

General Education

M/S/P Serwin/ Holmes approved general education as presented

9 yes/0 No/0 Abstentions

## ➤ **HEALTH EDUCATION**

### 14. HED 103 - Women, Their Bodies and Health

General Education (Cross-listed with WGS 103)

M/S/P Serwin/ Holmes approved cross-listing form as presented

9 yes/0 No/0 Abstentions

## **G. TABLED ITEMS**

TABLED for General Education – At the February 8, 2018 Curriculum Meeting

READ 101 – Reading and Learning Strategies for College Success

M/S/P Matsuura/Serwin approved to withdraw READ 101 from tabled items

*Faculty request the committee withdraw READ 101 via email. Will bring back to 2018-2019 curriculum meeting.*

9 yes/0 No/0 Abstentions

TABLED for Inactivation – At the September 14, 2017 Curriculum Meeting – Pending Chancellor’s Office approval of new WGS prefix change

WS 101 – Issues for Women in American Society

WS 102 – Women and Religion

WS 103 – Women, their Bodies and Health

WS 104 – Community Organizing and Activism

WS 105 - Gender Studies and the Chicana/Latina Experience

WS 107 – Men and Masculinities: Constructing Manhood in America

WS 108 – Women in Sports

WS 109 – Philosophy of the Body, Feminism, and Gender

WS 118 – History of Women in Visual Art

WS 202 – Gender and Society

WS 204 – Women in American History

WS 205 – Anthropology of Sexuality and Gender

WS 206 – Women in the Global Economy

WS 207 – Women and Media

WS 208 – Leadership for Women in Business

M/S/P Matsuura/Serwin approved to inactivate the above WS courses

*WS courses has been replaced by WGS. Chancellor’s Office has approved all pending programs with prefix change.*

9 yes/0 No/0 Abstentions

TABLED for Inactivation – At the September 28, 2017 Curriculum Meeting – Pending Chancellor’s Office approval of impacted programs

AUTO 1 – Engine Maintenance

AUTO 2 – Fuel Systems

AUTO 3 – Lubrication and Cooling

AUTO 4 – Electrical Systems

AUTO 5 – Brakes and Suspension

AUTO 6-Transmission and Drive Train

AUTO 7 – Air Conditioning and Heating

AUTO 60 – Introduction to Intelligent Transportation System (ITS) and Telematics

AUTO 108 – Energy and Transportation Systems

WMT 185 – Alphacam for CNC Woodworking

WMT 186 – CNC Router for Woodworking

WMT 189L – CNC Woodworking Lab1

WMT 285 – Intermediate Alphacam for CNC Woodworking

WMT 286 – Intermediate CNC Router for Woodworking

WMT 289L – Intermediate CNC Woodworking Lab

SPCH 240 – Oral Interpretation of Literature: Readers’ Theatre

M/S/P Matsuura/Serwin approved to inactivate the above courses

*All impacted programs has been approved by the Chancellor's Office.*

9 yes/0 No/0 Abstentions

TABLED for Inactivation – At the September 28, 2017 Curriculum Meeting – Pending Chancellor's Office approval of impacted programs

AB 50A – Trim and Minor Repairs

AB 50B – Panel Replacement

AB 50C – Structural Repair Set Up

AB 58 – Collision Repair Update

AB 59P – Structural Repair Planning

AB 183 – Computerized Damage Estimating Modification

AB 281 – Structural Damage Analysis for Estimator

AB 60A – Sanding & Paint Prep

AB 60B – Mix and Apply Paint

AB 60C – Defects: Causes & Cure

AB 68 – Refinishing Update

AB 79 – Automotive Fab Projects

AB 80A – Vehicle Staging

AB 80B – Analysis & Auto Systems

AB 80C – Veh Type/Cust Relations

TABLED for Inactivation – At the October 12, 2017 Curriculum Meeting – Pending Chancellor's Office approval of impacted programs

ENGL 22 – Spelling Bees

ENGL 108 – Vocabulary Building for Professionals

ENGL 201 – Tutoring Writing

M/S/P Matsuura/Serwin approved to inactivate the above courses

*All impacted programs has been approved by the Chancellor's Office.*

9 yes/0 No/0 Abstentions

## **H. DISCUSSION ITEMS**

### **I. REPORTS**

- Yearly Summary – Carrie Edwards

### **J. REMINDERS**

- Corrections are due back May 3, 2018 by noon

### **K. AJOURNMENT**

M/S/P Holmes/ Campeau approved to adjourn meeting at 2:35 pm

CE/pl