

CERRITOS COLLEGE

Meeting Minutes

March 8, 2018

1:30 pm

Board Room

A. CALL TO ORDER

Meeting call to order at 1: 38pm

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 type="checkbox"/> Business Education | Vykki Morgan |
| <input checked="" type="checkbox"/> Science, Engineering, Math | Lora Campeau |
| <input type="checkbox"/> Liberal Arts | Lynn Serwin |
| <input 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 checked="" type="checkbox"/> Humanities, Social Sciences | John Haas |
| <input checked="" type="checkbox"/> DSPS | 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 type="checkbox"/> Senate | Scott O'Neil |
| <input checked="" type="checkbox"/> Curriculum Assistant | Phally Lay |

M=Motion
S=Second
P=Pass

Guest(s):

Evelyn Mattison, Rebekah Hathaway, Teresa Alenikov, Ralph Casas

C. PUBLIC COMMENTS

No Public Comments

D. MEETING MINUTES

1. February 8, 2018
M/S/P Matsuura/Lynn approved minutes with minor corrections
(8 yes, 0 No, 0 abstentions)
2. February 22, 2018
M/S/P Matsuura/Lynn approved minutes as presented
(8 yes, 0 No, 0 abstentions)

E. CONSENT CALENDAR

- a. ART 124 - Introduction to Media Studies
Modification: Course was approved for Humanities category by both CSUGE and IGETC. The committee originally approved course for Fine Arts for Plan A. Request is to change the GE category for Plan A from Fine Arts to Humanities to make Plan A consistent with Plan B and Plan C
- b. ART 125 - Introduction to Visual and Cultural Studies
Modification: Course was approved for Humanities category by both CSUGE and IGETC. The committee originally approved course for Fine Arts for Plan A. Request is to change the GE category for Plan A from Fine Arts to Humanities to make Plan A consistent with Plan B and Plan C
- c. SPCH 115 (previously approved as SPCH 125) – Gender, Communication, and the Digital Revolution
Modification: Admission and Records notified the faculty SPCH 125 already used in PeopleSoft. Faculty agreed to change the number to 115.
- d. WGS 115 (previously approved as WGS 115) – Gender, Communication, and the Digital Revolution
Modification: This course is cross-listed with SPCH 125. Admission and Records notified the faculty SPCH 125 had already been used in PeopleSoft. Faculty agreed to change the number to 115.
- e. Speech communication- Certificate of Achievement
Modification: Updating SPCH/WGS 125 number change to SPCH/WGS 115
- f. Communication Studies – Associate in Arts
Modification: Updating SPCH/WGS 125 number change to SPCH/WGS 115
- g. Women’s and Gender Studies – Associate in Arts
Modification: Updating SPCH/WGS 125 number change to SPCH/WGS 115
- h. Liberal Arts and Sciences Degree:
 - Art and Culture – Associate in Arts
Modification: Updating WGS prefix change, title changes, removing inactivated courses
 - Communication – Associate in Arts
Modification: Updating WGS prefix change, title changes, removing inactivated courses
 - Culture and Society – Associate in Arts
Modification: Updating WGS prefix change, title changes, removing inactivated courses

- Earth and Space Sciences – Associate in Arts
Modification: Updating title changes, removing inactivated courses
- Historical Perspectives
Modification: Updating WGS prefix change, title changes, removing inactivated courses
- Literature and Languages – Associate in Arts
Modification: Updating WGS prefix change, title changes, removing inactivated courses
- Media Studies – Associate in Arts
Modification: Updating title changes, removing inactivated courses
- Self-Development and Social Behavior – Associate in Arts
Modification: Updating WGS prefix change, title changes, removing inactivated courses
- Social and Behavioral Science – Associate in Arts
Modification: Updating WGS prefix change, title changes, removing inactivated courses
- Visual Communication – Associate in Arts
Modification: Updating WGS prefix change, title changes, removing inactivated courses

M/S/P Haas/ J. Lopez approved consent calendar item a-h.
(8 yes, 0 No, 0 abstentions)

F. ACTION ITMES

➤ Health, Physical Education, and Dance

3. DANC 124 - Introduction to Hip Hop Dance I

Modification: Updating title to Hip Hop Dance I and TOP code to 1008.10

Associated Programs: Dance Associate in Arts, Physical Education Associate in Arts

M/S/P Matsuura/Serwin approved modification with minor corrections

(8 yes, 0 No, 0 abstentions)

4. DANC 126 – Hip Hop Dance Trends

*Modification: Updating title to Hip Hop Dance II and top Code to 1008.10

Associated Programs: Dance Associate in Arts, Physical Education Associate in Arts

M/S/P Haas/J. Lopez approved modification with minor corrections

(8 yes, 0 No, 0 abstentions)

5. PEX 157 – Pilates Conditioning for Dancers

*Modification: Updating to title to Conditioning for Dance

Associated Programs: Dance Associate in Arts, Physical Education Associate in Arts
M/S/P Haas/J. Lopez approved modification with minor corrections
(8 yes, 0 No, 0 abstentions)

6. Dance – Associate in Arts
*Modification: Updating title to DANC 110, DANC 112, DANC 124, DANC 126, and PEX 157

M/S/P Holmes/J. Lopez approved modification with minor corrections
(8 yes, 0 No, 0 abstentions)

7. Physical Education – Associate in Arts
*Modification: Adding PEX 100A, PEX 103A, WGS 108. Updating titles to PEX 157, DANC 124, DANC 126

M/S/P Matsuura/J. Lopez approved modification with minor corrections
(8 yes, 0 No, 0 abstentions)

8. Kinesiology – Associate in Arts Degree for Transfer
*Modification: Adding PEX 103A Updating title to DANC 124, DANCE 126. Updating TMC

M/S/P Holmes/J. Lopez approved modification with minor corrections
(8 yes, 0 No, 0 abstentions)

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

9. Microcomputer Accounting – Certificate of Achievement
*Modification: Updating title to Vocational Accounting – Certificate of Achievement
M/S/P Holmes/J. Lopez approved modification with minor corrections
(8 yes, 0 No, 0 abstentions)

10. Microcomputer Accounting – Associate in Arts
*Modification: Updating title to Vocational Accounting – Associate in Arts
M/S/P Haas/J. Lopez approved modification with minor corrections
(8 yes, 0 No, 0 abstentions)

11. Accounting – Certificate of Achievement
*Modification: Updating title to Professional Accounting – Certificate of Achievement
M/S/P Holmes/J. Lopez approved modification with minor corrections
(8 yes, 0 No, 0 abstentions)

12. Accounting – Associate in Arts
*Modification: Updating title to Professional Accounting – Associate in Arts
M/S/P Holmes/J. Lopez approved modification with minor corrections
(8 yes, 0 No, 0 abstentions)

13. Advanced Accounting – Certificate of Achievement

Inactivation

M/S/P Holmes/J. Lopez approved inactivation as presented
(8 yes, 0 No, 0 abstentions)

Advanced Accounting – Associate in Arts

Inactivation

M/S/P Holmes/J. Lopez approved inactivation as presented
(8 yes, 0 No, 0 abstentions)

Advanced Microcomputer Accounting Clerk – Certificate of Achievement

Inactivation

M/S/P Holmes/J. Lopez approved inactivation as presented
(8 yes, 0 No, 0 abstentions)

Advanced Microcomputer Accounting Clerk – Associate in Arts

Inactivation

M/S/P Holmes/J. Lopez approved inactivation as presented
(8 yes, 0 No, 0 abstentions)

Payroll Administration – Certificate of Achievement

Inactivation

M/S/P Holmes/J. Lopez approved inactivation as presented
(8 yes, 0 No, 0 abstentions)

Payroll Administration – Associate in Arts

Inactivation

M/S/P Holmes/J. Lopez approved inactivation as presented
(8 yes, 0 No, 0 abstentions)

G. TABLED ITEMS

READ 101 – Reading and Learning Strategies for College Success
General education question tabled from February 8, 2018 meeting.

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

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
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
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

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

H. DISCUSSION ITEMS

I. REPORTS

J. REMINDERS

- Corrections are due back March 15, 2018 by noon
- Items will be submitted to April 11, 2018 Board Meeting pending final corrections

K. AJOURNMENT

M/S/P Holmes/J. Lopez approved meeting adjournment at 2:12 pm

CE/pl