

# **CERRITOS COLLEGE**

## **Special Meeting**

### Curriculum Committee Minutes

January 4, 2018

11:00 am

Board Room

#### **A. CALL TO ORDER**

The meeting was call to order at 11:02 am

#### **B. PUBLIC COMMENTS**

No comments

#### **C. ROLL CALL**

##### Voting Members:

<input type="checkbox"/> ASCC	Kawthar (Kathy) Azzam
<input type="checkbox"/> Fine Arts/Communications	Andrew Maz
<input checked="" type="checkbox"/> Health Occupations	Jessie Lopez
<input type="checkbox"/> Business Education	Vykki Morgan
<input 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 checked="" type="checkbox"/> Humanities, Social Sciences	John Haas
<input type="checkbox"/> DSPS	Judi Holmes
<input checked="" type="checkbox"/> Vice President	Rick Miranda

##### Non-Voting Members:

<input checked="" 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

##### Proxy:

Elizabeth Page for Judi Holmes

#### **D. LIBERAL ARTS**

1. ENGL 5L – Freshman Composition Supplemental Seminar

Modification, Distant Education

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

(7 Yes, 0 No, 0 Abstentions)

No action was taken on ENGL 5L modification; course will come back to January 25, 2018 curriculum meeting for review

#### **E. DISCUSSION ITEMS**

**F. ACTION ITEMS**

**G. MISCELLANEOUS**

**H. REMINDERS**

**I. ADJOURNMENT**

M/S/P J. Lopez/Serwin approved meeting adjournment at 11:22 am

CE/pl