

# **CERRITOS COLLEGE**

Meeting Minutes  
February 22, 2018  
1:30 pm  
Board Room

## **A. CALL TO ORDER**

Meeting call to order at 1: 36pm

## **B. ROLL CALL**

Voting Members:

- ☒ Carrie Edwards, Health, Physical Education, and Dance (Chairperson)
- ☐ Rick Miranda, Vice President/Academic Affairs
- ☒ Andrew Maz, Fine Arts & Communications
- ☒ Jessie Lopez, Health Occupations
- ☒ Vykki Morgan, Business Education
- ☒ Lora Campeau, Science, Engineering, and Math
- ☒ Lynn Serwin, Liberal Arts
- ☒ Monica Lopez, Library
- ☒ Ken Matsuura, Articulation/Counseling
- ☒ Mickey Micic, Technology
- ☒ John Haas, Humanities and Social Sciences
- ☒ Judi Holmes, Disabled Students Programs and Services

Non-Voting Members:

- ☐ Gary Pritchard, Dean of Fine Arts & Communications/Acting Dean of Academic Affairs
- ☐ Stephanie Murguia, Dean of Admissions and Records/ACCME
- ☐ Scott O'Neil, Faculty Senate
- ☒ David Fabish, Dean of Liberal Arts/ACCME
- ☒ Phally Lay, Curriculum Specialist

**M=Motion**  
**S=Second**  
**P=Pass**

**Guest(s):**

Graciela Vasquez, Marta Robles, Gabriela Barrera De Contreras, Yiran Zhou

## **C. ACTION ITMES**

### **➤ Adult Education**

1. AED 90.01 – Introduction to Energy Surveying

\*New Course

*Associated Programs: Energy Corp – Certificate of Completion*

M/S/P Haas/J. Lopez approved new course with minor corrections and class size 25

(11 Yes, 0 No, 0 Abstentions)

2. AED 90.02 – Basic Electricity and Wiring Fundamentals

\*New Course

*Associated Programs: Energy Corp – Certificate of Completion*

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

(11 Yes, 0 No, 0 Abstentions)

3. AED 90.03 – Intro to Lighting Retrofits

\*New Course

*Associated Programs: Energy Corp – Certificate of Completion*

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

(11 Yes, 0 No, 0 Abstentions)

4. Energy Corps: Certificate of Completion

\*New Program

M/S/P Haas/Holmes approved new program with minor corrections

(11 Yes, 0 No, 0 Abstentions)

➤ **Business, Humanities, and Social sciences**

5. PHIL 102 – Introductions to Ethics

\*Modification, Distant Education

M/S/P Micic/ Lopez approved distant education with minor corrections

(11 Yes, 0 No, 0 Abstentions)

6. PHIL 104 – Philosophy of Cultural Diversity: Challenge and Change

\*Modification, Distant Education

M/S/P Micic/ Lopez approved distant education with minor corrections

(11 Yes, 0 No, 0 Abstentions)

7. PSYC 101 – General Introductory Psychology

\*Modification: removing prerequisite

M/S/P Micic/ Lopez approved modification with minor corrections

(11 Yes, 0 No, 0 Abstentions)

➤ **Fine Arts**

8. ART 104 – African Arts

\*Modification, Distant Education

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

(11 Yes, 0 No, 0 Abstentions)

9. ART 107 – Asian Art History

\*Modification, Distant Education

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

(11 Yes, 0 No, 0 Abstentions)

10. HUM 100 – The Art of Being Human

\*Modification, Distant Education

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

(11 Yes, 0 No, 0 Abstentions)

11. ART 124 – The Art of Being Human

\*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.

No action was taken on ART 124 due to erroneous title. The course will be scheduled for March 8, 2018 curriculum meeting

12. ART 207 – Women and Media

\*Modification: Was initially approved in Fine Arts category for Plan A, B, and C general education. Course was approved for CSUGE and IGETC in the Humanities category. Proposal is to change general education category to Plan A for Humanities to make it consistent with Plans B and C.

M/S/P J.Lopez/Holmes approved modification with minor corrections  
(11 Yes, 0 No, 0 Abstentions)

13. WGS 207 – Women and Media

\*Modification: Was initially approved in Fine Arts category for Plan A, B, and C general education. Course was approved for CSUGE and IGETC in the Humanities category. Proposal is to change general education category to Plan A for Humanities to make it consistent with Plans B and C.

M/S/P J.Lopez/Holmes approved modification with minor corrections  
(11 Yes, 0 No, 0 Abstentions)

➤ **Liberal Arts**

14. CHIN 101 – Elementary Chinese

\*Modification, Distant Education

M/S/P Holmes/ J.Lopez approved distant education with minor corrections  
(11 Yes, 0 No, 0 Abstentions)

15. CHIN 102 – Elementary Chinese

\*Modification, Distant Education

M/S/P Holmes/ J.Lopez approved distant education with minor corrections  
(11 Yes, 0 No, 0 Abstentions)

16. CHIN 201 – Intermediate Chinese 1

\*Modification, Distant Education

M/S/P Holmes/ J.Lopez approved distant education with minor corrections  
(11 Yes, 0 No, 0 Abstentions)

17. CHIN 202 – Intermediate Chinese II

\*Modification, Distant Education

M/S/P Holmes/ J.Lopez approved distant education with minor corrections  
(11 Yes, 0 No, 0 Abstentions)

➤ **Technology**

18. WMT 102 – Introduction to Solid Wood Casegoods

\*Modification: Changing top code from Carpentry (0952.00) to Mill and Cabinet Work (0952.50)

M/S/P Holmes/ J.Lopez approved modification as presented

(11 Yes, 0 No, 0 Abstentions)

19. WMT 103 - Introduction to Tables

\*Modification: Changing top code from Carpentry (0952.00) to Mill and Cabinet Work (0952.50)

M/S/P Holmes/ J.Lopez approved modification as presented

(11 Yes, 0 No, 0 Abstentions)

20. WMT 155 – Architectural Millwork

\*Modification: Changing top code from Carpentry (0952.00) to Mill and Cabinet Work (0952.50)

M/S/P Holmes/ J.Lopez approved modification as presented

(11 Yes, 0 No, 0 Abstentions)

21. WMT 157 – Passage Door

\*Modification: Changing top code from Carpentry (0952.00) to Mill and Cabinet Work (0952.50)

M/S/P Holmes/ J.Lopez approved modification as presented

(11 Yes, 0 No, 0 Abstentions)

22. WMT 202 – Advanced Furniture Caseworks

\*Modification: Changing top code from Carpentry (0952.00) to Mill and Cabinet Work (0952.50)

M/S/P Holmes/ J.Lopez approved modification as presented

(11 Yes, 0 No, 0 Abstentions)

**D. 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

## **E. DISCUSSION ITEMS**

## **F. REPORTS**

## **G. REMINDERS**

- Corrections are due back March 1, 2018 by noon
- Items will be submitted to April 11, 2018 Board Meeting pending final corrections

## **H. ADJOURNMENT**

M/S/P Holmes/J. Lopez approved adjournment at 2:15 pm

CE/pl