

CERRITOS COLLEGE

Meeting Minutes

August 23, 2018

1:00 pm

Cheryl A. Epple Board Room

A. CALL TO ORDER

Meeting call to order at 1: 11 pm

B. ROLL CALL

Voting Members:

- | | |
|--|--|
| <input type="checkbox"/> VACANT | ASCC |
| <input checked="" type="checkbox"/> Brandt Reiter | Fine Arts & Communication |
| <input checked="" type="checkbox"/> Jessie Lopez | Health Occupations |
| <input type="checkbox"/> VACANT | Business Education |
| <input checked="" type="checkbox"/> Lora Campeau | Science, Engineering, and Math |
| <input checked="" type="checkbox"/> Lynn Serwin | Liberal Arts |
| <input checked="" type="checkbox"/> Monica Lopez | Library |
| <input checked="" type="checkbox"/> Carrie Edwards (Chair) | Health, Physical Education, Dance, and Athletics |
| <input checked="" type="checkbox"/> Ken Matsuura | Counselling |
| Mickey Micic | Technology |
| <input type="checkbox"/> VACANT | Humanities and Social Sciences |
| <input checked="" type="checkbox"/> Judi Holmes | Disabled Students Programs and Services |
| <input type="checkbox"/> Rick Miranda | Vice President of Academic Affairs |

Non-Voting Members:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Stephanie Murguia | Registrar/ACCME |
| <input checked="" type="checkbox"/> Frank Mixson | Liberal Arts/ACCME |
| <input type="checkbox"/> Gary Pritchard | Dean of Fine Arts & Communications/Acting Dean
Of Academic Affairs |
| <input checked="" type="checkbox"/> Andrew Maz | Vice President of Academic Senate |
| <input checked="" type="checkbox"/> Phally Lay | Curriculum Specialist |

M=Motion

S=Second

P=Pass

GUEST: Evelyn Mattison

C. MEETING MINUTES

D. CONSENT CALENDAR

E. ACTION ITEMS

F. TABLED ITEMS

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

G. DISCUSSION ITEMS

- ❖ Welcome and Introduction
 - The committee welcomes new members Frank Mixson, Acting Dean of Liberal Arts representing ACCME, and Professor Brandt Reiter, representing Fine Arts & Communication.
 - Andrew Maz has changed his role as Fine Arts & Communications representative/Voting member to Vice President of Faculty Senate/Non-voting Member.
- ❖ Committee Training and Updates
 - Presented by Chairperson, Dr. Carrie Edwards
 - Slides can be found on canvas website
- ❖ Curriculum Calendar
 - New calendar has posted on curriculum webpage.
 - New format includes:
 - Maximum of 30 submissions
 - New meeting time starts at 1pm
 - Division’s deadline has been removed and been replaced with types of curriculum submissions
 - Faculty can submit curriculum at any
- ❖ Reports from the Curriculum Institute
 - This item was not discussed
- ❖ eLumen Updates & Workflows
- ❖ Volunteers for Technical Review Sub Committee
 - Carrie Edwards, Ken Matsuura, Lynn Serwin, Jessie Lopez, Lora Campeau, Monica Lopez, and Judi Holmes
 - Monica Lopez and Judi Holmes will pilot on reviewing courses/programs in eLumen and not attend Tech Review meetings
- ❖ Volunteers for Class Size Calculator Sub Committee
 - Jessie Lopez and Lora Campeau
- ❖ Volunteers to review/revise/rewrite Distance Education Questions and Procedures for Approval
 - Carrie Edwards, Lynn Serwin, and Brandt Reiter

❖ Questions and Discussion

H. REPORTS

I. REMINDERS

J. ADJOURNMENT

M/S/P Holmes/Matsuura called meeting to adjourn at 2:36 pm

CE/pl