CERRITOS COLLEGE

Meeting Minutes October 25, 2018 1:00 pm

Cheryl A. Epple Board Room

Auto Partners – Room 11

A. CALL TO ORDER

Meeting call to order at 1:10 pm

B. ROLL CALL

Voting Members:

☐ VACANT

□ VACANT ASCC✓ Brandt Reiter Fine Arts & Communication

✓ Jessie Lopez Health Occupations

□ VACANT Business Education

✓ Lora Campeau Science, Engineering, and Math

✓ Lynn Serwin Liberal Arts ✓ Monica Lopez Library

✓ Carrie Edwards (Chair) Health, Physical Education, Dance, and Athletics

✓ Ken Matsuura Articulation✓ Mickey Micic Technology

② Arrived at 1:39 pm

□ VACANT Humanities and Social Sciences

☐ Judi Holmes☐ Rick Miranda☐ Disabled Students Programs and Services☐ Vice President of Academic Affairs

Non-Voting Members:

☐ Stephanie Murguia Dean of Admissions and Records/Registrars

• Frank Mixson ACCME/Acting Dean of Liberal Arts

© Arrived at 1:32 pm

• Gary Pritchard ACCME/Dean of Fine Arts & Acting Dean of Academic Affairs

Andrew Maz
 Vice President of Academic Senate

① Left at 1:25 pm

• Phally Lay Curriculum Specialist

Quorum: Yes M=Motion S=Second P=Pass

GUEST: Angela Beck, Barbara Belroy, Teresa Alenikov, Angela Connelly, Evelyn Mattison

C. PUBLIC COMMENTS

No public comments

D. MEETING MINUTES

1. October 11, 2018

M/S/P J. Lopez/ Campeau approved meeting minutes as presented 6 Yes/ 0 No/ 1 Abstentions (M. Lopez)

E. CONSENT CALENDAR

- Inactivation
 - BA 50 Business Math for Manage
 - BA 62 Business for Internet
 - BA 63 How to Start a Home-Based Business
 - BA 98 Directed Studies
 - BA 99 Directed Studies
 - BA 105 Personnel Policies and Procedures
 - BA 200 –Principles of Banking
 - BA 201 Money and Banking

Impact: None

M/S/P J. Lopez/Campeau approved consent calendar as presented 7 Yes/ 0 No/ 0 Abstentions

F. ACTION ITEMS

CURRICULUM COMMITTEE

Changing ASCC voting member to non-voting member
 M/S/P J. Lopez/Campeau approved to move ASCC voting member to non-voting member
 Yes/ 0 No/ 0 Abstentions

HEALTH OCCUPATIONS_

Child Development

3. CD 139 – Observation, Assessment, and Positive Guidance of Childhood Behavior Modification: *adding distant education option*,

Distant Education,

Content Review: Recommendation: CDEC 111 and CD 110, equivalent with grades of "C", or higher or "Pass".

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

M/S/P J. Lopez/Campeau approved content review as presented

M/S/P J. Lopez/Campeau approved distant education with minor corrections

7 Yes/ 0 No/ 0 Abstentions

❖ LIBERAL ARTS

Read

4. READ 101 – Reading and Learning Strategies for College Success

New Course (resubmission from November 10, 2017 Curriculum

meeting), General Education, Distant Education

Associated Programs: LAS: Self-Development & Social Behavior – Associate in Art

M/S/P Campeau/M. Lopez approved new course with minor corrections; Class size: 35

M/S/P Campeau/M. Lopez approved general education with minor corrections; Plan A – 6B: Social and Behavioral Sciences, Plan B- E. Self-Development

M/S/P Campeau/M. Lopez approved distant education with minor corrections

7 Yes/ 0 No/ 0 Abstentions

5. READ 102 – Academic Reading in the Content Areas

New Course, General Education, Distant Education

Associated Programs: LAS: Self-Development & Social Behavior – Associate in Art

M/S/P Micic/Campeau approved new course with minor corrections; Class size: 30

M/S/P Micic/Campeau REMOVED general education request; will meet reading proficiency for

Plan A, but will not be approved for general education M/S/P Micic/Campeau approved distant education with minor corrections 7 Yes/ 0 No/ 0 Abstentions

6. Liberal Arts and Science: Self-Development & Social Behavior – Associate in Art Modification: adding new course READ 101 and READ 102

M/S/P Micic/ J. Lopez TABLED; it was recommended by the committee to table the program to March 2019 curriculum meeting due to future revisions by ENGL, SPCH, and COUN department

8 Yes/ 0 No/ 0 Abstentions

❖ BUSINESS, HUMANITIES, AND SOCIAL SCIENCES

Accounting

7. ACCT 250 – Income Tax Accounting

Modification: adding distant education option effective spring 2019

Distant Education

Content Review: Prerequisite: ACCT 100 or ACCT 101 or equivalent with a grade of "C" or higher or "Pass".

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

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

M/S/P Micic/Campeau approved content review as presented

8 Yes/ 0 No/ 0 Abstentions

8. ACCT 251 – Advanced Income Tax Accounting

Modification: adding distant education option effective spring 2019

Distant Education

Content Review: Prerequisite: ACCT 250 or equivalent with a grade "C" or higher or "Pass".

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

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

M/S/P Micic/Campeau approved content review as presented

8 Yes/ 0 No/ 0 Abstentions

❖ SCIENCE, ENGINEERING, AND MATH

Mathematics

9. MATH 75 - Mathematical Literacy for College Students

Modification: Class size change

Content Review

M/S/P J. Lopez/Campeau approved modifications with minor corrections; Class Size 30

M/S/P Micic/Campeau approved content review with minor corrections

7 Yes/ 0 No/ 0 Abstentions

10. MATH 112 – Elementary Statistics Modification:

adding MATH 75 as a prerequisite Content

Review

M/S/P J. Lopez/Campeau approved modifications with minor corrections

M/S/P Micic/Campeau approved content review with minor corrections

7 Yes/ 0 No/ 0 Abstentions

G. TABLED ITEMS

Woodworking Manufacture Technologies

TABLED for Inactivation – At the September 13, 2018 Curriculum Meeting – Pending Chancellor's Office approval of impacted programs:

- WMT 235 Windsor Chair
- WMT 287 5-Axis CNC Woodworking

English

TABLED for Inactivation – At the October 11, 2018 Curriculum Meeting – Pending Chancellor's Office approval of impacted programs:

- ENGL 101 Critical Thinking through Literature
- ENGL 238 Classic Islamic Literature

TABLED – At the October 11, 2018 Curriculum Meeting – Submitter would like additional time to review changes to ENGL 102; Changes may impact UC Berkley requirements

- ENGL 102 Freshman Composition and literature Modification: title change to "Introduction to Literature"
- English Associate in Arts for Transfer
 Modification: Adding new courses ENGL 229, ENGL 231; name change to ENGL 102

H. DISCUSSION ITEMS

Follow-up to changes in prerequisite wording in relationships to AB705

• The committee will vote on the prerequisite wording at the November 8, 2018 meeting

I. REPORTS

• No Reports

J. REMINDERS

• Corrections are due back October 31, 2018 in eLumen

K. ADJOURNMENT

M/S/P Micic/Serwin approved to adjourn meeting at 2: 26 pm 8 Yes/ 0 No/ 0 Abstentions

Items 3-5, 7-10 relates to Goal A – Strengthening the culture of completion Items 6 relates to Goal B – Ensuring program alignment by strengthening partnership

CE/pl