

CERRITOS COLLEGE

Meeting Minutes

November 8, 2018

1:00 pm

Cheryl A. Epple Board Room

Auto Partners Room 8-11

A. CALL TO ORDER

Meeting call to order at 1:05 pm

B. ROLL CALL

Voting Members:

- | | |
|--|--|
| <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 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 | Articulation |
| <input checked="" type="checkbox"/> 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 type="checkbox"/> Stephanie Murguia | Dean of Admissions and Records/Registrars |
| <input type="checkbox"/> Frank Mixson | ACCME/Acting Dean of Liberal Arts |
| <input checked="" type="checkbox"/> Gary Pritchard | ACCME/Dean of Fine Arts & Acting |
| Dean of Academic Affairs | |
| <input checked="" type="checkbox"/> Andrew Maz | Vice President of Academic Senate |
| <input checked="" type="checkbox"/> Phally Lay | Curriculum Specialist |
| <input type="checkbox"/> VACANT | ASCC |

M=Motion

S=Second

P=Pass

Quorum: Yes

GUEST:

Ed Kelly, Mary Newsome (ASL Interpreter), Evelyn Mattison, Ed Rother, Rebecca Hathaway, Kirk Miller

C. PUBLIC COMMENTS

None

D. MEETING MINUTES

1. October 25, 2018

M/S/P Micic/J. Lopez approved meeting minutes as presented

8 yes/0 no/0 abstentions

E. CONSENT CALENDAR

None

F. ACTION ITEMS

Curriculum Committee

2. New prerequisite wording: ENGL X/MATH X or equivalent with a grade of "C" or higher **OR** satisfactory completion of the assessment/placement process with eligibility for ENGL X/MATH X.
M/S/P Matsuura/J. Lopez approved new prerequisite wording as presented
8 yes/0 no/0 abstentions

American Sign Language

3. ASL 216 - Beginning Interpreting and Ethics 2
Modification: Adding ASL 215 to prerequisite as an additional option
Content Review: ASL 211 or ASL 215 or equivalent with a grade of "C or higher" or "Pass".
Impact: None
M/S/P J. Lopez/Lora approved modification as presented
M/S/P J. Lopez/ Lora approved modifications as presented
8 yes/0 no/0 abstentions

Dance

4. DANC 102 – Introduction to Adaptive Dance
New Course
Associated Program:
 - *Dance – Associate in Arts*M/S/P Micic/J. Lopez approved new course with minor corrections; Class Size: 10
8 yes/0 no/0 abstentions
5. DANC 131 – Dance Notation
Proposed new title: Dance Movement Analysis
Modification, Distance Education
Associated Program:
 - *Dance – Associate in Arts*M/S/P J. Lopez/Micic approved modification with minor corrections
M/S/P J. Lopez Micic approved distance education with minor corrections
8 yes/0 no/0 abstentions
6. DANC 132 – Dance and Digital Technology
Proposed new title: Dance and Technology
Modification, Distance Education
Associated Programs:
 - *Dance – Associate in Arts*M/S/P Holmes/Campeau approved modification with minor revisions
M/S/P Holmes/Campeau distance education with minor revisions
8 yes/0 no/0 abstentions
7. Commercial Dance – Certificate of Achievement (CTE)

New Program

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

8 yes/0 no/0 abstentions

8. Dance – Associate in Arts

Modification: Adding new course DANC 102; updating title to DANC 131 and DANC 132

M/S/P Holmes/ Campeau approved modifications with minor corrections

8 yes/0 no/0 abstentions

Architecture

9. ARCH 110 - Introduction to Architecture and Environmental Design

Modification: adding distance education option

Distance Education

M/S/P Micic/Serwin approved new course with minor revisions

M/S/P Micic/Serwin distance education with minor revisions

8 yes/0 no/0 abstentions

10. ARCH 112 - History Of Architecture

Modification: adding distance education option

Distance Education

M/S/P Micic/Serwin approved new course with minor revisions

M/S/P Micic/Serwin distance education with minor revisions

8 yes/0 no/0 abstentions

11. ARCH 113 - Building Codes

Modification: adding distance education option

Distance Education

M/S/P Micic/Serwin approved new course with minor revisions

M/S/P Micic/Serwin distance education with minor revisions

8 yes/0 no/0 abstentions

12. ARCH 213 - Introduction to 3-D Computer Aided Drafting

Modification: removing "Architectural Desktop and Viz Render" software from the course description

M/S/P Campeau/J. Lopez approved modification with minor revisions

M/S/P Campeau/J. Lopez distance education with minor revisions

8 yes/0 no/0 abstentions

13. Architectural Computer-Aided Drafting and Design – Certificate of Achievement (CTE)

New Program

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

8 yes/0 no/0 abstentions

14. Architectural Drafting and Design– Certificate of Achievement (CTE)

New Program

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

8 yes/0 no/0 abstentions

15. Architectural Practice– Certificate of Achievement (CTE)

New Program

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

8 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

TABLED – At the October 25, 2018 Curriculum Meeting –for pending multiple changes from several departments

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

H. DISCUSSION ITEMS

- Requested change in Curriculum Committee policy related to course changes and the impact on programs.
 - Kirk Miller, Art and Design Faculty
Kirk Miller attended the meeting to address his concerns and request the procedure for program revisions to be change.

I. REPORTS

None

J. REMINDERS

- Corrections are due back November 27, 2018

K. ADJOURNMENT

M/S/P Holmes/Micic approved to adjourn the meeting at 3:02 pm

*Items 3-6, 9-10 relates to Goal A – Strengthening the culture of completion
Items 7-8, 13-15 relates to Goal B – Ensuring program alignment by strengthening partnership*

CE/pl