CERRITOS COLLEGE

Meeting Minutes February 14, 2019 1:00 pm Auto Partners – Room 11

A. CALL TO ORDER

Meeting call to order at 1:07 pm

B. ROLL CALL

T 7	X / 1
Voting	Members:
v Othig	Wichilders.

☑ Brandt Reiter Fine Arts & Communication

✓ Jessie Lopez✓ VACANTHealth OccupationsBusiness Education

☑ Lora Campeau Science, Engineering, and Math

✓ Lynn Serwin✓ Monica LopezLiberal Arts✓ Library

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

☑ Ken Matsuura☑ Mickey MicicArticulationTechnology

□ VACANT Humanities and Social Sciences

☐ Judi Holmes Disabled Students Programs and Services

o Proxy: Dahlene Holliness

☑ Rick Miranda Vice President of Academic Affairs

@ Arrived at 2:15 pm

Non-Voting Members:

☐ Stephanie Murguia Dean of Admissions and Records/Registrars

☐ Frank Mixson ACCME/Acting Dean of Liberal Arts

☑ Gary Pritchard ACCME/Dean of Fine Arts & Communications/Acting Dean

of Academic Affairs

✓ Andrew Maz Vice President of Academic Senate

✓ Phally Lay Curriculum Specialist

 \sqcap VACANT ASCC

M=Motion S=Second P= Pass

Quorum: Yes

GUEST: Choung Vo

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability, who requires reasonable accommodation to participate in a meeting, may request assistance by contacting the:

Academic Affair's Office – 11110 Alondra Boulevard – Norwalk, California 90650 (562) 860-2451, Extension 2227

Copies of the agenda materials are available in the Academic Affair's Office or available online at http://cms.cerritos.edu/curriculum/agendas/

C. PUBLIC COMMENTS

No public comments

D. MEETING MINUTES

1. January 24, 2019

M/S/P Micic/J. Lopez approved January 24, 2019 meeting minutes with minor corrections 8 Yes/0No/1 Abstention (M. Lopez)

2. January 31, 2019

M/S/P Micic/J. Lopez approved January 24, 2019 meeting minutes with minor corrections 8 Yes/0No/1 Abstention (M. Lopez)

E. CONSENT CALENDAR

• SCIENCE, ENGINEERING, AND MATH

ENGINEERING TECHNOLOGY

Electrical and Electronic Engineering Technician – Certificate of Achievement

- Proposed title Electrical and Electronic Engineering Design Technician Certificate of Achievement
- Modification: program title change only

• HEALTH OCCUPATIONS

SPEECH LANGUAGE AND PATHOLOGY

SLP 105 – Speech and Language Development in Children

■ Content Review:

Recommendation: Recommendation: ENGL 52, or ENGL 72, or ESL 152, or equivalent with a grade of "C" or higher or "Pass", OR completion of the assessment/placement process with eligibility for ENGL 100.

• BUSINESS, HUMANITIES, AND SOCIAL SCIENCES

WOMEN'S AND GENDER STUDIES

WGS 125 – Gender, Communication, and Digital Revolution

 Modification: Changing number to WGS 115 to match cross-listing course COMM 115 (replacing SPCH 125)

M/S/P J. Lopez/Campeau approved consent calendar as presented 9 Yes/0 No/0Abstentions

F. ACTION ITEMS

***** TECHNOLOGY

MACHINE TOOL TECHNOLOGY

3. MTT 111 – Programmable Logic Controllers In Automated Manufacturing

New Course: Class size: 20

Associated Program:

- Industrial Technology Automated Manufacturing Certificate of Achievement
- Industrial Technology Automated Manufacturing Associate in Arts

M/S/P Micic/J. Lopez approved new course with new as presented; Class size: 20

9 Yes/0 No/0Abstentions

4. MTT 112 – Variable Frequency Drives in Automated Manufacturing

New Course; Class size: 20

Associated Program:

• Industrial Technology Automated Manufacturing – Certificate of Achievement

• Industrial Technology Automated Manufacturing – Associate in Arts

M/S/P J. Lopez/Campeau approved new course as presented; Class size: 20 9 Yes/0 No/0Abstentions

5. MTT 78 - Tool Building Using Verisurf

Modification: Reducing from 2 Unit (1 Lecture/3Lab) to 1 unit class (1 Lecture/1Lab) class Content Review:

- Prerequisite: MTT 68 or equivalent with a grade of "C" or higher or "Pass".
- Recommendation: ENGT 117 and MTT 56

Impact:

• Machine Tool Technology: Coordinate Metrology – Certificate of Achievement

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

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

9 Yes/0 No/0Abstentions

6. MTT 91L – CNC Mill Machining Laboratory

Modification: Removing MTT 76 from prerequisite, removing Corequisite MTT 56 Content Review:

• Prerequisite: MTT 51 and MTT 52, with grades of "C" or higher or "Pass".

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

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

9 Yes/0 No/0Abstentions

7. MTT 95L – CNC Lathe Machining Laboratory

Modification: Removing MTT 77 from prerequisite, removing Corequisite MTT 56 Content Review:

• Prerequisite: MTT 57 and MTT 59 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

9 Yes/0 No/0Abstentions

8. MTT 168 – Advanced Computer-Assisted Inspection Using Verisurf

Modification: Reducing from 2 Unit (1 Lecture/3 Lab) to 1 unit class (1 Lecture/1Lab) class Content Review:

- Prerequisite: MTT 68 or equivalent with a grade of "C" or higher or "Pass".
- Recommendation: ENGT 117 and MTT 56.

Impact:

• Machine Tool Technology: Coordinate Metrology – Certificate of Achievement

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

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

9 Yes/0 No/0Abstentions

9. MTT 50 – CNC Shop Math

Inactivation

Impact:

• Program Machine Tool Technology: Coordinate Metrology Cert

MTT 75 – GibbsCam Multi-Axis Machining

Inactivation

Impact:

- Machine Tool Technology: Numerical Control Tool Programmer Option Associate in Arts
- Machine Tool Technology: Tool Programmer Option Associate in Arts

MTT 77 - GibbsCam Turning

Inactivation

Impact:

• MTT 95L (prerequisite)

MTT 93L – Virtual Gibbs Laboratory

Inactivation

Impact:

• Machine Tool Technology: Numerical Control Tool Programmer Option – Associate in Arts

MTT 177 – Advanced GibbsCam

Inactivation

Impact:

- New Product Development and Fabrication Certificate of Achievement
- New Product Development: Automotive Aftermarket Product Development Option Associate in Science

M/S/P Micic/J. Lopez TABLED – Pending Chancellor's Office approval for impacted programs 9 Yes/0 No/0 Abstentions

10. Industrial Technology Automated Manufacturing – Associate in Arts

Modification: Adding new courses MTT 111 and MTT 112

M/S/P Micic/J. Lopez approved program modification as presented

9 Yes/0 No/0 Abstentions

11. Industrial Technology Automated Manufacturing – Certificate of Achievement

Modification: Adding new courses MTT 111 and MTT 112

M/S/P Micic/J. Lopez approved program modification as presented

9 Yes/0 No/0 Abstentions

12. Machine Tool Technology: Coordinate Metrology – Certificate of Achievement

Modification: Remove MTT 50; Unit change to MTT 78 and MTT 168

M/S/P Micic/J. Lopez approved program modification as presented

9 Yes/0 No/0 Abstentions

ENGINEERING DESIGN TECHNOLOGY

13. ENGT 102 - Arduino for Internet of Things and Embedded Systems Design

New Course, Class size: 30

Distance Education

Associated Programs:

- Engineering Technology Certificate of Achievement
- Engineering Technology Associate in Arts

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

M/S/P J. Lopez/Campeau approved distance education as presented

9 Yes/0 No/0 Abstentions

14. ENGT 106 – Introduction to Drones (SUAS) Technology

New Course, Class size: 30

Distance Education

Associated Programs:

- Engineering Technology Certificate of Achievement
- Engineering Technology Associate in Arts

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

M/S/P Micic/Serwin approved distance education as presented

9 Yes/0 No/0 Abstentions

15. ENGT 137 - Cloud Based 3D Modelling with Fusion 360

New course, Class size: 30

Distance Education General Education:

• Plan A: C1. Fine Arts

Associated Programs:

- Engineering Technology Associate in Arts
- Engineering Technology Certificate of Achievement

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

M/S/P J. Lopez/Campeau approved distance education as presented

M/S/P Micic/Campeau TABLED general education for missing supporting documents 9 Yes/0 No/0 Abstentions

16. ENGT 139 - Cloud based 3d modeling with Onshape

New Course, Class size: 30

Distance Education Associated Programs:

- Engineering Technology Certificate of Achievement
- Engineering Technology Associate in Arts

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

M/S/P J. Lopez/Campeau approved distance education as presented

9 Yes/0 No/0 Abstentions

17. ENGT 267 - MoldFlow simulations and plastic products design

New course, Class size: 30

Distance Education Associated Programs:

- Engineering Technology Certificate of Achievement
- Engineering Technology Associate in Arts

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

M/S/P J. Lopez/Campeau approved distance education as presented

9 Yes/0 No/0 Abstentions

18. ENGT 103 – Introduction to Engineering and Design Using Inventory

Modification: adding distance education option

Distance Education

Impact:

• None

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

M/S/P J. Lopez/Campeau approved distance education as presented

9 Yes/0 No/0 Abstentions

19. ENGT 116 – Blueprint Reading

Modification: adding distance education option

Content Review:

• Recommendation: ENGT 131 or equivalent with a grade of "C" or higher or "Pass".

Distance Education

Impact:

None

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

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

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

9 Yes/0 No/0 Abstentions

20. ENGT 131 – Design Fundamentals Including 3D Modeling

Modification: adding prerequisite and distance education option

Content Review:

• Recommendation: ENGT 116 or equivalent with a grade of "C" or higher or "Pass".

Distance Education

Impact:

• None

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

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

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

9 Yes/0 No/0 Abstentions

21. ENGT 138 - Introduction to Engineering Design Using AutoCAD

Modification: adding distance education option

Content Review:

• Recommendation: ENGT 116, and ENGT 131, or equivalent with a grade of "C" or higher or "Pass" or appropriate work experience.

Distance Education

Impact:

• None

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

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

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

9 Yes/0 No/0 Abstentions

22. ENGT 237 - Statics and Strength of Materials

Modification: adding distance education option, removing prerequisite

Distance Education

Impact:

• None

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

M/S/P Serwin/Campeau approved distance education with minor corrections

9 Yes/0 No/0 Abstentions

23. ENGT 257 - Advanced Modeling Using Inventor

Modification: adding distance education option

Content Review:

• Recommendation: ENGT 103 or equivalent with a grade of "C" or higher or "Pass".

Distance Education

Impact:

• None

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

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

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

9 Yes/0 No/0 Abstentions

24. ENGT 259 – Introduction to SolidWorks

Modification: adding distance education option, removing prerequisite option

Distance Education

Impact:

• None

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

9 Yes/0 No/0 Abstentions

25. Engineering Design Technology – Certificate of Achievement

Modification: updating course requirement and electives

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

10 Yes/0 No/0 Abstentions

26. Engineering Design Technology - Associate in Arts

Modification: updating course requirement and electives

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

10 Yes/0 No/0 Abstentions

NEW PRODUCT DEVELOPMENT

27. New Product Development: After Market Product Development - Associate in Science

Modification: removing MTT 177

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

10 Yes/0 No/0 Abstentions

**O Voting member Rick Miranda arrives at 2:15 pm

28. New Product Development and Fabrication Option – Certificate of Achievement

Modification: Remove MTT 177

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

10 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

Interdisciplinary Program

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

Business, Humanities, and Social Sciences

TABLED – At the January 31, 2019 Curriculum Meeting – for incomplete narrative

 Business Essentials – Certificate of Achievement Modification: updating SPCH prefix to COMM

TABLED – At the January 31, 2019 Curriculum Meeting – department chair will be making additional changes to the program

- Business Administration: Small Business Management Entrepreneurship Certificate of Achievement
 - Modification: updating SPCH prefix to COMM
- Business Administration: Small Business Management Entrepreneurship Associate in Arts Modification: updating SPCH prefix to COMM

TABLED – At the January 31, 2019 Curriculum Meeting – Faculty requested to postponed to another meeting (TBA)

- RE 50 Introduction to Real Estate Application
 Proposed new title: Computer Application in Real Estate
 Modification: Updating course title
- California Real Estate Certificate of Achievement Modification: Updating course title to RE 50 and updating units to ACCT 101
- Real Estate Associate in Arts
 Modification: updating course title to RE 50
- Real Estate Certificate of Achievement Modification: updating course title to RE 50

H. DISCUSSION ITEMS

 2019 Spring Curriculum Regional Meeting – South Irvine Valley College
 Performing Arts Center (PAC)
 Saturday, March 16, 2019
 9:00 am -5:00 pm

Registration Fee: Free!

I. REPORTS

No report

J. REMINDERS

• Corrections due back February 21, 2019

K. ADJOURNMENT

M/S/P Serwin/Micic approved to adjourn meeting at 2: 38 pm

CE/pl

Items 3-8, 13-24 relates to Goal A – Strengthening the culture of completion Items 10-12, 25-28 relates to Goal B – Ensuring program alignment by strengthening partnership