CERRITOS COLLEGE

Meeting Minutes March 28, 2019 1:00 pm Auto Partners AP-11

A. CALL TO ORDER

Meeting call to order at 1:08 pm

B. ROLL CALL

Voting Members:		
\checkmark	Brandt Reiter	Fine Arts & Communication
\checkmark	Jessie Lopez	Health Occupations
	VACANT	Business Education
\checkmark	Lora Campeau	Science, Engineering, and Math
\checkmark	Lynn Serwin	Liberal Arts
\checkmark	Monica Lopez	Library
\checkmark	Carrie Edwards (Chair)	Health, Physical Education, Dance, and Athletics
\checkmark	Ken Matsuura	Articulation
	Mickey Micic	Technology
	VACANT	Humanities and Social Sciences
	Judi Holmes	Disabled Students Programs and Services
	Rick Miranda	Vice President of Academic Affairs
Non-Voting Members:		
	Stephanie Murguia	Dean of Admissions and Records/Registrars
\checkmark	Frank Mixson	ACCME/Dean of Liberal Arts
\checkmark	Gary Pritchard	ACCME/Dean of Fine Arts & Communications/Acting Dean
		of Academic Affairs
	Andrew Maz	Vice President of Academic Senate
\checkmark	Phally Lay	Curriculum Specialist
	Vacant	ASCC

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

GUEST:

Janet Ramirez-Han, Gabriela Barrera De Contreras, Evelyn Mattison

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 – (562) 860-1104 – FAX

Copies of the agenda materials are available in the Academic Affair's Office or could be found on our website at http://cms.cerritos.edu/curriculum/agendas/

C. PUBLIC COMMENTS

No public comments

D. MEETING MINUTES

- 1. February 14, 2019
- 2. February 28, 2019

M/S/P J. Lopez/Campeau approved February 14, 2019 and February 28, 2019 as presented 7 Yes/0 No/0 Abstentions

E. CONSENT CALENDAR

Elementary Teacher Education

■ EDEL 200 - Introduction to the Teaching Profession

Content Review:

Prerequisite: Enrollment in the Cerritos College Teacher Training Academy (Teacher TRAC);
AND, EDEL 100 or equivalent with a grade of "C" or higher or "Pass"; AND, ENGL 100 or equivalent with a grade of "C" or higher or "Pass"; AND, MATH 70 or equivalent with a grade of "C" or higher or "Pass"; AND, Math 80 or equivalent with a grade of "C" or higher or "Pass" OR assessment/placement with eligibility for MATH 110A.

Health, Physical Education, Dance and Athletics

- Modification: adding to Plan A Health and Wellness Proficiency
 - DANC 126 Hip Hop Dance II
 - PEX 100A Adapted Independent Exercise
 - PEX 103A Adapted Circuit Weight Training
 - PEX 108 Adapted Individual Sports

M/S/P J. Lopez/Campeau approved consent calendar as presented

7 Yes/0 No/0 Abstentions

F. ACTION ITEMS

* TECHNOLOGY

Cosmetology

3. COS 54 – Introduction to Esthetician

Modification: updating units from 10 units (5 lecture/15 lab) to 11 units (6 lecture/15 lab)

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

7 Yes/0 No/0 Abstentions

4. COS 54A – Advanced Esthetician

Modification: updating units from 10 units (5 lecture/15 lab) to 11 units (6 lecture/15 lab)

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

7 Yes/0 No/0 Abstentions

5. Esthetician – Certificate of Achievement

Modification: updating units to COS 54 and COS 54A; program requirement increased

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

7 Yes/0 No/0 Abstentions

6. Esthetician – Associate in Arts

Modification: updating units to COS 54 and COS 54A; program requirement increased

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

7 Yes/0 No/0 Abstentions

* ADULT EDUCATION & DIVERSITY

Non-Credit Adult Education

7. AED 90.06 – Math Support: Statistics

New Course (Non-Credit), Class size: 25

M/S/P J. Lopez/Campeau approved new course as presented; Class Size: 25

7 Yes/0 No/0 Abstentions

8. AED 90.07 – Math Support: College Algebra

New Course (Non-Credit), Class size: 25

M/S/P J. Lopez/Campeau approved new course as presented; Class Size: 25

7 Yes/0 No/0 Abstentions

9. College Placement Testing Strategies – Certificate of Completion

New Proposed title: College Readiness - Certificate of Completion

Modification: changing program title; adding new course AED 90.06 and 90.07

M/S/P J. Lopez/Campeau approved program modification with title change as presented

7 Yes/0 No/0 Abstentions

❖ SCIENCE, ENGINEERING, AND MATHEMATICS

Engineering

10. ENGR 210 - Materials Science and Engineering

New Course (Requesting CI-D), Class Size: 24

Content Review:

• Prerequisite: PHYS 201 and (or) CHEM 111 or equivalent with a grade of "C" or higher or "Pass".

Associate Programs

■ Engineering: Aerospace and Mechanical Specialty – Associate in Science

M/S/P J. Lopez/Campeau approved new course as presented; Class Size: 24

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

7 Yes/0 No/0 Abstentions

11. ENGR 240 – Dynamics

New Course (Requesting CI-D), Class size: 30

Content Review:

■ ENGR 235 or equivalent with a grade of "C" or higher or "Pass".

Associated Programs:

• Engineering: Aerospace and Mechanical Specialty – Associate in Science

M/S/P J. Lopez/Campeau approved new course as presented; Class Size: 30

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

7 Yes/0 No/0 Abstentions

12. ENGR 245 - Strength of Materials

New Course (Requesting CI-D), Class size: 30

Content Review:

■ ENGR 235 or equivalent with a grade of "C" or higher or "Pass".

Associate Programs

• Engineering: Aerospace and Mechanical Specialty – Associate in Science

M/S/P J. Lopez/Campeau approved new course as presented; Class Size: 30

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

7 Yes/0 No/1 Abstentions (Micic)

13. Engineering: Aerospace and Mechanical Specialty – Associate in Science

Modification: adding new courses ENGR 210, 240, 245

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

7 Yes/0 No/0 Abstentions

❖ FINE ARTS/BUSINESS, HUMANITIES, AND SOCIAL SCIENCES

Art/Women's and Gender Studies

14. ART 118 – History of Women in Visual Arts

(Cross-listed w/ WGS 118)

Modification: adding distance education

Distance Education

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

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

WGS 118- History of Women in Visual Art

(Cross-listed w/ ART 118)

Modification: adding distance education

Distance Education

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

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

Art/Humanities

15. ART 125 – Introduction to Visual and Cultural Studies

(Cross-listed w/ HUM 125)

Modification: adding distance education

Distance Education

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

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

HUM 125 – Introduction to Visual and Cultural Studies

(Cross-listed w/ ART 125)

Modification: adding distance education

Distance Education

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

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

❖ HEALTH, PHYSICAL EDUCATION, AND ATHLETICS

Athletics

16. ATH 240 – Cheerleading

New course, Class size: 25

Plan A:

Health and Wellness Proficiency

Associated Programs:

■ Physical Education – Associates in Art

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 25

7 Yes/0 No/0 Abstentions

17. ATH 241 – Cheerleading, Off-Season

New Course, Class size: 25

Plan A:

Health and Wellness Proficiency

Associated Programs:

■ Physical Education – Associates in Art

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 25

7 Yes/0 No/0 Abstentions

18. ATH 242 – Cheerleading Competition

New course: Class size: 25

Plan A:

Health and Wellness Proficiency

Associated Programs:

■ Physical Education – Associates in Art

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 25

7 Yes/0 No/0 Abstentions

Physical Education

- 19. New Family of Course
 - Adapted Team Sports
 - o PEX 107 moving from Adapted Sport Family
 - o PEX 107A adding Adapted Soccer
 - Adapted Individual Sport Family
 - o PEX 108 moving from Adapted Sport Family
 - Water Aerobics Family
 - o PEX 116 moving from Aerobics Family
 - o PEX 117 adding Aqua Zumba

M/S/P J. Lopez/Campeau approved new family of courses as presented

20. PEX 106A – Adapted Aquatic Group Fitness

New Course, Class size: 10

Family of Courses:

 Adapted Aquatics (Added to April 11, 2019 consent calendar)

Plan A:

Health and Wellness Proficiency

Associated Program:

- Physical Education Associate in Art
- Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 10

7 Yes/0 No/0 Abstentions

21. PEX 107A – Adapted Soccer

New Course, Class size: 10

Family of Courses:

Adapted Team Sport

Plan A:

Health and Wellness Proficiency

Associated Program:

- Physical Education Associate in Art
- Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 10

7 Yes/0 No/0 Abstentions

22. PEX 109 – Adapted Group Fitness

New Course, Class size: 10

Family of Courses:

Adapted Fitness

Plan A:

Health and Wellness Proficiency

Associated Programs:

- Physical Education Associate in Art
- Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 10

7 Yes/0 No/0 Abstentions

23. PEX 113 – Zumba

New Course, Class Size: 25

Family of Courses:

Aerobics Family

Plan A:

Health and Wellness Proficiency

Associated Programs:

- Physical Education Associate in Art
- Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 25

7 Yes/0 No/0 Abstentions

24. PEX 117 - Aqua Zumba

New Course, Class Size: 25

Family of Courses:

Water Aerobics Family

Plan A:

Health and Wellness Proficiency

Associated Programs:

- Physical Education Associate in Art
- Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 25

7 Yes/0 No/0 Abstentions

25. PEX 120 - Cardio Kickboxing

New Course, Class Size: 25

Family of Courses:

Cardiovascular Fitness Family

Plan A:

Health and Wellness Proficiency

Associated Programs:

- Physical Education Associate in Art
- Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course with minor corrections and Plan A-Health and Wellness

Proficiency; Class Size: 25 7 Yes/0 No/0 Abstentions

26. PEX 121 - High-Intensity Interval Training

New Course, Class Size: 25

Plan A:

Health and Wellness Proficiency

Family of Courses:

Cardiovascular Fitness Family

Content Review:

- Recommendation: Students should be able to participate safely in a high-intensity exercise program. *Associated Programs:*
 - Physical Education Associate in Art
 - Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 25

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

7 Yes/0 No/0 Abstentions

27. PEX 122 - Cross Fit Training and Functional Exercises

New Course, Class Size: 25

Family of Courses:

Cardiovascular Fitness Family

Plan A:

Health and Wellness Proficiency

Content Review:

- Recommendation: Students should be able to participate safely in a high-intensity exercise program. *Associated Programs:*
 - Physical Education Associate in Art
 - Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 25

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

7 Yes/0 No/0 Abstentions

28. PEX 135 - Ropes, Bands, and Suspension Training

New Course, Class Size: 25

Family of Courses:

Indoor Fitness Family

Plan A:

Health and Wellness Proficiency

Associated Programs:

- Physical Education Associate in Art
- *Kinesiology Associate in Arts for Transfer*

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 25

7 Yes/0 No/0 Abstentions

29. PEX 142 - Group Treadmill and Cardio Machine Training

New Course, Class Size: 25

Family of Courses:

Walking, Jogging, Running Family

Plan A:

Health and Wellness Proficiency

Associated Programs:

- Physical Education Associate in Art
- Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 25

7 Yes/0 No/0 Abstentions

30. PEX 148 - Brazilian Jiu Jitsu

New Course, Class Size: 25

Family of Courses:

Self-Defense Family

Plan A:

Health and Wellness Proficiency

Associated Programs:

- Physical Education Associate in Art
- Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course with minor corrections and Plan A-Health and Wellness

Proficiency; Class Size: 25 7 Yes/0 No/0 Abstentions

31. PEX 150 - Mixed Martial Arts

New Course, Class Size: 25

Family of Courses:

Self-Defense Family

Plan A:

Health and Wellness Proficiency

Associated Programs:

- Physical Education Associate in Art
- Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course with minor corrections and Plan A-Health and Wellness

Proficiency; Class Size: 25 7 Yes/0 No/0 Abstentions

32. PEX 153 - Meditative – Yoga and Stress Reduction

New course, Class size: 25

Family of Courses:

Yoga Family

Plan A:

Health and Wellness Proficiency

Associated Programs:

- Physical Education Associate in Art
- Kinesiology Associate in Arts for Transfer

M/S/P J. Lopez/Campeau approved new course as presented with Plan A-Health and Wellness Proficiency;

Class Size: 25

7 Yes/0 No/0 Abstentions

33. PEX 100 – Sedentary Activities for Students with Disabilities

Proposed title change: Fitness for Students with Disabilities

Modification: title change, removing content review

Content Review:

• Removing recommendation

Impact:

• Physical Education – Associate in Arts

M/S/P J. Lopez/Campeau approved course modification with title change as presented 7 Yes/0 No/0 Abstentions

34. Physical Education – Associate in Arts

Modification: Adding new courses PEX; updating title to PEX 100

M/S/P J. Lopez/Campeau approved program modification with minor corrections 7 Yes/0 No/0 Abstentions

Kinesiology

35. KIN 130 – Theory of Coaching

Modification: adding distance education

Distance Education

M/S/P Micic/J. Lopez approved course modification with minor corrections M/S/P Micic/J. Lopez approved distance education with minor corrections 7 Yes/0 No/0 Abstentions

36. KIN 200 – Sport Psychology

Modification: adding distance education

Distance Education

M/S/P Micic/J. Lopez approved course modification with minor corrections M/S/P Micic/J. Lopez approved distance education with minor corrections 7 Yes/0 No/0 Abstentions

37. KIN 211 - Sport Management

Modification: adding distance education

Distance Education

M/S/P Micic/J. Lopez approved course modification with minor corrections M/S/P Micic/J. Lopez approved distance education with minor corrections 7 Yes/0 No/0 Abstentions

38. Kinesiology – Associate in Arts for Transfer

Modification: Adding new PEX courses; updating tile to PEX 100; update TMC M/S/P J. Lopez/Campeau approved program modification 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

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

TABLED – At the February 14, 2019 Curriculum Meeting – for pending Chancellor's Office approval of impacted programs:

- MTT 50 CNC Shop Math
- MTT 75 GibbsCam Multi-Axis Machining
- MTT 77 GibbsCam Turning
- MTT 93L Virtual Gibbs Laboratory
- MTT 177 Advanced GibbsCam

Technology

TABLED – At February 14, 2019 Curriculum meeting – for missing General Education Questions

• ENGT 137 – Cloud Based

Health Education

TABLED – At February 28, 2019 Curriculum meeting – for further discussion

- HED 102 Introduction to Public Health
 - New course (Cross-listed with HO 102), Class Size: 32
- HED 202 Health System and Perspectives

Modification: updating prerequisite, adding distance education; adding to new Public Health Science – Associate in Science for Transfer

Health Occupations

TABLED - At February 28, 2019 Curriculum meeting - for further discussion

• HO 102 – Introduction to Public Health

New Course (Cross-listed with HED 102), Class size: 32

• HO 103 – Health and Social Justice

New Course, Class size: 32

• HO 104 – Drugs, Health, and Society

New Course, Class size: 32

No Department TBA

TABLED – At February 28, 2019 Curriculum meeting – for further discussion

• Public Health Science – Associate in Science for Transfer New Program

Liberal Arts

TABLED – At the January 31, 2019 Curriculum Meeting – Incomplete Narrative

- Journalism Associate in Arts
- Mass Communications: Public Relations Associate in Arts

H. DISCUSSION ITEMS

- Special Meeting for Public Health and Science Associate in Science for Transfer
- Additional non-voting members: Adult Education and Financial Aid

I. REPORTS

No report

J. REMINDERS

• Corrections are due April 11, 2019. All corrections must be submitted in eLumen by 11:59 or will not move forward for Board approval.

K. ADJOURNMENT

M/S/P Serwin/J. Lopez approved to adjourn the meeting at 2:28 pm

CE/pl

Items 3-4, 7-8, 10-12, 14-32, 34-36 relates to Goal A – Strengthening the culture of completion Items 5-6, 9,13,33,37 relates to Goal B – Ensuring program alignment by strengthening partnership