CERRITOS COLLEGE

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

A. CALL TO ORDER

Meeting call to order at 1:06 pm

B. ROLL CALL

Voting Members:

- ☑ Brandt Reiter Fine Arts & Communication
- ✓ Jessie Lopez Health Occupations *©Arrive at 1: 56 pm*

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
VACANT	Humanities and Social Sciences
Judi Holmes	Disabled Students Programs and Services
Proxy: Irving Bartikofsky	-
Rick Miranda	Vice President of Academic Affairs
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
VACANT	ASCC
	Lora Campeau Lynn Serwin Monica Lopez Carrie Edwards (Chair) Ken Matsuura Mickey Micic VACANT Judi Holmes ☑ Proxy: Irving Bartikofsky Rick Miranda <u>Voting Members:</u> Stephanie Murguia Frank Mixson Gary Pritchard Andrew Maz Phally Lay

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

GUEST:

Evelyn Mattison, Fernando Jimenez, Ed Kelly, ASL Interpreter, Yiran Zhao

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. March 28, 2019

M/S/P Campeau/Matsuura approved March 28, 2019 meeting minutes as presented 6 yes/0 No/0 abstentions

E. CONSENT CALENDAR

<u>Health, Physical Education, Dance, and Athletics</u> Family of Courses: New:

• Adapted Aquatics

• PEX 106A - Adapted Aquatic Group Fitness

Inactivate:

Adapted Sports

M/S/P Campeau/Reiter approved consent calendar as presented 6 yes/0 No/0 abstentions

F. ACTION ITEMS

LIBERAL ARTS

AMERICAN SIGN LANGUAGE

 American Sign Language – Associate in Arts Modification: updating program requirements M/S/P Campeau/Reiter approved program modification as presented 6 yes/0 No/0 abstentions

CHINESE

- CHIN 103 Introduction to Business Chinese New Course, Class size: 30 Associated Program
 - Chinese Associate in Arts

M/S/P Campeau/Reiter approved new course with minor corrections; Class size: 30 6 yes/0 No/0 abstentions

- 4. CHIN 101 Elementary Chinese *Proposed title: Elementary Chinese I* Modification: updating title *Impact:*
 - Chinese Associate in Arts
 - English Associate in Arts for Transfer
 - *History Associate in Arts for Transfer*
 - LAS: Literature and Languages Associate in Arts

M/S/P Campeau/Reiter approved course modification with new title and minor corrections 6 yes/0 No/0 abstentions

5. CHIN 102 –Elementary Chinese Proposed title: Elementary Chinese II

Modification: updating title

Impact:

- Chinese Associate in Arts
- English Associate in Arts for Transfer
- History Associate in Arts for Transfer
- LAS: Literature and Languages Associate in Arts

M/S/P Campeau/Reiter approved course modification with new title and minor corrections 6 yes/0 No/0 abstentions

6. Chinese – Associate in Arts

Modification: updating title to CHIN 101 and CHIN 102; adding new course CHIN 103 M/S/P Campeau/Reiter approved program modification as presented 6 yes/0 No/0 abstentions

ENGLISH

7. ENGL 155 – Technical Writing Distance Education

ENGL 221A – Literature in the Bible, Hebrew Scriptures Distance Education

ENGL 221B – Literature in the Bible, Christian Scriptures Distance Education

ENGL 222 – Children's Literature Distance Education

ENGL 223 – Chicana/o Literature Distance Education

ENGL 224 – Native American Literature Distance Education

ENGL 226 – African – American Literature Distance Education

ENGL 228 – Shakespeare's Play Distance Education

ENGL 230A – Introduction to American Literature Distance Education

ENGL 230B – Introduction to American Literature Distance Education

ENGL 232 – Readings in Poetry Distance Education

ENGL 233 – Readings in the Novel Distance Education

ENGL 234 – Readings in Short Fiction Distance Education

ENGL 235 – Readings in the Drama Distance Education

ENGL 236 – Studies in Women's Literature Distance Education

ENGL 237 – Asian American Literature Distance Education

ENGL 239 – Literature of India Distance Education

ENGL 240 – Creative Writing Distance Education

ENGL 241 – Screenwriting Distance Education

ENGL 242 – Writing Poetry Distance Education

ENGL 243 – Playwriting Distance Education

ENGL 244 – Writing Short Fiction Distance Education

ENGL 245 – World Mythology as Literature Distance Education

ENGL247 – Writing Creative Nonfiction Distance Education

ENGL 248A – Masterpieces of World Literature Distance Education

ENGL 248B – Masterpieces of World Literature Distance Education

ENGL 250 – Advanced Creative Portfolio Distance Education M/S/P Serwin/Reiter approved distance education with minor corrections 6 yes/0 No/0 abstentions

8. AJ 113 - Report Writing Procedures Formerly AJ 91 - Report Writing Procedures New Course

Content Review:

- Recommendation: ENGL 52, or ENGL 72, or ESL 152, or READ 54, or Completion of the English placement/assessment process with eligibility for ENGL 100, AND READ 97, or READ 102, or Completion of the Reading placement/assessment process with eligibility as "Reading Exempt".
- Associated Programs:
 - Administration of Justice Associate in Arts
- M/S/P Campeau/Reiter approved new course as presented; Class size: 30 M/S/P Campeau/Reiter approved content review as presented 6 yes/0 No/0 abstentions
- 9. AJ 91 Report Writing Procedures

Inactivation: AJ 113 will replace this course *Associated Programs:*

• Administration of Justice – Associate in Arts M/S/P Matsuura Reiter TABLED AJ 91 pending Chancellor's Office approval 6 yes/0 No/0 abstentions

10. Administration of Justice – Associate in Science for Transfer

Modification: adding AJ 113 as an option; updating TMC M/S/P Matsuura/Reiter approved course modification with minor corrections

- 6 yes/0 No/0 abstentions
- Administration of Justice Associate in Arts Modification: replacing AJ 91 with AJ 113 M/S/P Matsuura/Reiter approved course modification with minor corrections 6 yes/0 No/0 abstentions

G. TABLED ITEMS

*Tabled items to be addressed at April 25, 2019 curriculum meeting

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

<u>English</u>

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

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

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

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

I. REPORTS

J. REMINDERS

• Corrections are due May 5, 2019.

K. ADJOURNMENT

M/S/P J.Lopez/Campeau approved to adjourn meeting at 1:58 pm 7 yes/0 no/o abstentions

CE/pl

Items 3-5, 8-9 relates to Goal A – Strengthening the culture of completion Items 4, 6, 10-11 relates to Goal B – Ensuring program alignment by strengthening partnership