

**LAS POSITAS COLLEGE**  
**Curriculum Committee**  
**February 10, 2014**  
*Draft Minutes*

**Faculty/Voting Members Present:**

Angela Amaya ( Library)  
LaVaughn Hart (Chair, Faculty, Non-voting)  
Elizabeth Hopkins (BSBA)  
Craig Kutil (STEMPS)  
Marina Lira (Articulation Officer)  
Marty Nash (ALSS)  
Lisa Weaver (BSBA)

**Faculty/Voting Members Absent:**

Joel Gagnon (Counseling)

ASLPC 2013 – 14 Representative:  
N/A

**Non-Voting/Ex. Off. Members Present:**

Lisa Everett  
Justin Garoupa  
Andrea Migliaccio  
Janice Noble  
Carolyn Scott

**Non-Voting/Ex. Off. Members Absent:**

John Armstrong  
Dyan Miller  
Diana Rodriguez

**Guests:**

Kristy Woods  
John Gonder

1. **CALL TO ORDER:** Ms. Hart called the meeting to order at 2:34 p.m.
2. **Review/Approval of Minutes:** Ms. Hopkins motioned and Ms. Amaya seconded to approve the minutes of the January 27, 2014 meeting, with statement added by LaVaughn Hart to KIN 29 regarding work still needed – “removal of repeatability and integration of measurable objectives with course content.” Approved.
3. **Public Comments** (This time is reserved for members of the public to address the Curriculum Committee. Please limit comments to three minutes. In accordance with the Brown Act, the Curriculum Committee cannot act on these items.)  
  
None
4. **Curriculum Proposals/Presentations – All proposals are on CurricUNET**
  - **CNT 62A (Cisco Networking Academy CCNA I, 4 units, 3 unit lecture, 1 unit lab)** – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 (Start date: Fall 2014)
  - **CNT 62B (Cisco Networking Academy CCNA II, 4 units, 3 unit lecture, 1 unit lab)** – Course Modification: O, 1X, DE, CSU. Prerequisite: CNT 62A with a minimum grade of C or completion of Cisco Networking Academy 1 & 2 at a Cisco Academy (Start date: Spring 2015)
  - **CNT 67 (WIFI Cisco & CWNA, 3 units, 2.5 unit lecture, 0.5 unit lab)** – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 or CNT 55 (Start date: Spring 2015)
  - **CNT 68 (Computer Forensics I, 3 units, 3 unit lecture)** – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 with a minimum grade of C (Start date: Fall 2014)

- **CNT 69 (Network Security Sec+, 3 units, 2.5 unit lecture, 0.5 unit lab)** – Course Modification: O, 1X, DE, CSU. Strongly recommended: CNT 51B with a minimum grade of C and/or, CIS 50 with a minimum grade of C and, CNT 51A with a minimum grade of C. (Start date: Spring 2015)
- **CNT 70 (Computer Forensics II, 3 units, 2.5 unit lecture, 0.5 unit lab)** – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 or similar hands-on experience; CNT 68 with a minimum grade of C (Start date: Spring 2015)
- **CNT 7284 (Information Storage and Management, 4 units, 1 unit lecture, 3 unit lab)** – New Course Proposal: O, 1X, DE, CSU. Strongly recommended: CNT 62A with a minimum grade of C (Start date: Spring 2015)
- **CNT 7285 (Cloud Infrastructure and Services, 3 units, 1 unit lecture, 2 unit lab)** – New Course Proposal: O, 1X, DE, CSU. Strongly recommended: CNT 62A with a minimum grade of C (Start date: Spring 2015)
- **CNT 7301 (VoIP: Cisco & Asterisk IP Phones, 4 units, 3 unit lecture, 1 unit lab)** – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 (Start date: Spring 2015)
- **CNT 7401 (INTRO TO LINUX/UNIX, LINUX+, 4 units, 3 unit lecture, 1 unit lab)** – Course Modification: O, 1X, DE, CSU. Strongly recommended: CIS 50 (Start date: Fall 2014)  
Presented by John Gonder: Deactivation of a few courses not used in a while; minor modifications of others; new courses that support cloud storage and management (will revise start dates)

#### Deactivations

- **CNT 63 (Cisco CCNP Semester 5 Advanced Routing, 4 units, 3 unit lecture, 1 unit lab)**
- **CNT 64 (Cisco CCNP Semester 6 Remote Access, 4 units, 3 unit lecture, 1 unit lab)**
- **CNT 65 (Cisco CCNP Semester 7 Multilayer Switching, 4 units, 3 unit lecture, 1 unit lab)**
- **CNT 66 (Cisco CCNP Semester 8 Internetworking Troubleshooting, 4 units, 3 unit lecture, 1 unit lab)**
- **CNT 9902 (Computer Forensics, 3 units, 3 unit lecture)**
- **CNT 9907 (CCNP Boot Camp Cert Prep, 3.33 units, 3 unit lecture, 0.33 unit lab)**
- **MKTG 52 (Marketing Strategy, 2 units, 1 unit lecture, 1 unit lab)**
- **MKTG 63 (Sales Force Management, 3 units, 3 unit lecture)**

#### 5. Review/Vote

- **ECD 54 (Child Health, Safety and Nutrition, 3 units, 3 lecture)** – DE approval only (from Oct. 28 meeting)
- **ECD 62 (Child, Family and Community, 3 units, 3 lecture)** – DE approval only (from Oct. 28 meeting)  
These courses were previously approved but Distance Ed approval was mistakenly missed. MSC: Weaver/Lira to approve DE for both courses; unanimous
- **ENG 104W (Integrated Reading and Writing II Workshop, .75 units, .75 unit lab)** – Course Modification: P/NP, 1X. Co-requisite: ENG 104. (Start date: Fall 2014)  
MSC: Kutil/Weaver to approve the outline; unanimous  
MSC: Hopkins/Kutil to approve the co-requisite; unanimous

6. **Vice President's Report:** Dr. Janice Noble (none)

7. **ADT Amended Report**

Ms. Hart led the committee in a discussion on whether we should amend our certification form to the State informing them of how many Associate Transfer Degrees (ADTs) we will have completed by Fall 2014. She posted a spreadsheet on Blackboard to show our current status (what's done, pending, or approved). Once committee makes a decision she will update and take it to Faculty Senate for approval.

MSC: Kutil/Weaver to amend ADT count; unanimous

Dr. Noble noted that we said on the form that we'd have 80% completed by Fall 2014, so we need to determine if there are some we cannot do. Dr. Noble and Ms. Hart will meet to discuss and draft a letter instead of revising the form.

8. **Accreditation Standards**

Committee used the remaining time of the meeting to work on the Accreditation standards assigned to the group. Several members requested one or more standard to review on their own or with a partner. The committee separated into smaller groups to discuss.

9. **Chair's Report:** Ms. Hart has posted the draft catalog on Blackboard for review.

10. **Articulation Officer's Report:** Marina Lira - none

11. **Good of the Order:** none

12. **Adjournment:** 4:30 p.m.

13. **Next meeting:** February 24, 2014; 2:30 p.m., Room 804