

Community College *of* Philadelphia

MEETING MINUTES

Work Group:	Academic Support Subcommittee
Meeting Date:	Thursday, January 22, 2015
Meeting Time:	The meeting was called to order at 3:38 p.m.
Attendees:	Joan Bush, Bonnie Harrington, Gim Lim, Osval Acosta-Morales, Eileen Abrams, Wendy Kohler, Todd Jones, Monique Muhammed, Shayla Roberson, and Danh Thach.
Facilitators:	Osval Acosta-Morales
Location:	BG-07G
Guests	Susan Hauck and Lynne Sutherland
Topic:	Various Topics

Discussion Points

Review of Minutes

The minutes from the previous meeting were reviewed by the committee.

A motion to accept the minutes with corrections was made by Todd Jones and was seconded by Eileen Abrams. All members voted yes to approve the minutes.

Old Business

P&P # 8 - Academic Standards and Progress

The following were discussions about changes to P&P #8:

- Discussion about an earned and an unearned F grade.
- Discussion about the impact of failure grades on students' financial aid.
- Discussion about educating faculty about posting having the option to post a FS grade – Failure Stopped Attending.

A motion to approve the changes as proposed (see attached) to P&P #8 was made by Eileen Abrams and was seconded by Todd Jones. All members voted in favor to recommend the changes to P&P #8 to the IWC.

P&P 12 Policy on Transfer Credits

The following were discussions about P&P 12

- The proposed changes to P&P #12, from this committee, went to IWC in May 2014. This committee has the option to either table the discussion or move forward.
- Sue Hauck –discussed Prior Learning Assessment. The proposed change to P&P #12 is to insert in the last paragraph - “Prior Learning Assessment that is based on *evaluation by the College faculty* can be counted towards residency requirements.” Sue explained the statewide PLA Fast Track program but emphasized that only PLA that is evaluated by CCP faculty would count towards residency. PLA evaluated by another institution would not count towards residency.
- Question arose – Should there be a new residency policy?
- Question arose – Should residency be placed where it applies? – Should residency be placed in the graduation policy?
- The committee decided to discuss P&P 12 more at the next meeting.

There was not enough time to present P&P #5 – Attendance, Withdrawal, and Grade Reporting. It will be presented at the next meeting in February.

The meeting was adjourned at 5:00 p.m.

Next Meeting

Thursday, February 26 at 3:30 PM in BG-07G.