

Community College *of* Philadelphia

MEETING MINUTES
Institution-Wide Committee
Monday, September 26, 2016

2:30 p.m.

Isadore A. Shrager
Boardroom

- I. Call to Order by Dr. Hirsch at 2:30PM
- II. Attendance
 - Delegates
Federation: Todd Jones, Sue Ellen Liebman, Eric Massenburg, Bridget McFadden,
Administration: Jacob Eapen, Judith Gay, Samuel Hirsch, Carol de Fries
Students: NA
 - Alternates
Federation: Fran DiRosa
Administration: Jody Bauer, Mary Anne Celenza, Jim Spiewak, David Thomas
Students: NA
- III. Selection of Committee Officers
 - a. Nominations for Co-Chair
 - i. Sam Hirsch – declined
 - ii. Judith Gay – accepted
 - iii. Bridget McFadden – accepted
 - b. Unanimous vote carried for Dr. Gay and Ms. McFadden as co-chairs**
 - c. Secretary nomination – Jody Bauer
 - i. Unanimous vote carried for Ms. Bauer as Secretary**
- IV. Approval of Minutes
 - a. May 23, 2016 Minutes – **Approved**
- V. Old Business
 - a. Introductions were made as some new delegates and alternates present. Student delegates will be appointed shortly.
 - b. Todd Jones brought an issue from the February 2016 meeting concerning P&P 6. The IWC denied the waiving of ENGL 101 and 102 for those students with an existing BA. Mr. Jones believes that the committee also acted on a second item which related to a

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change in P&P 6. The moving of a paragraph from P&P 12 to P&P 6. This action is not reflected in the minutes.

- i. The Community College of Philadelphia will grant degrees and academic certificates only to students who have earned at least 30 credit hours in residence (at the Community College of Philadelphia) for a degree and 15 credit hours for an academic certificate. Students on active duty with the Armed Forces need to earn 15 credits in residency for a degree. **Approved** Prior Learning Assessment can be counted towards the residency requirement.*
- ii. Eliminate the paragraph which begins with "Students who have earned..."*

c. Action: This item will be placed on the October Agenda for review.

VI. New Business

a. None noted

b. A general discussion of the procedures of the IWC were discussed. Past minutes are located on the College Governance web site (<http://path.ccp.edu/governance/>) under the Archive section.

VII. Meeting adjourned at 2:52PM