## Community College of Philadelphia

# MEETING MINUTES Sub-Committee on Curriculum September 8, 2016 3:30 p.m. M2-34

#### **Committee Members Present**

Presiding: C. Porter

ADMINISTRATION		<b>FEDERATION</b>		<b>STUDENTS</b>
Appointees	Alternate	Delegates	Alternate	Delegates
C. Sweet	K. Bergman	J. Markovitz		
W. Coleman	B. Cummings	D. Prejsnar		
	J. Roberts			
	M. Williams			

#### I. Call to Order

C. Porter called the meeting to order at 3:35 p.m. and welcomed the Committee members. She asked attendees to introduce themselves.

C. Porter reviewed the role of the Committee and indicated that the next item of business was the election of a Committee chair. The attendees discussed whether a chair or cochairs would be suitable.

#### II. Committee Chair

The recommendation was made for the 2016-2017 Committee to have co-chairs with one administrator and one faculty member serving in the roles, and the Committee members unanimously approved.

C. Sweet, representing administrators, and J. Markovitz, representing faculty, self-nominated to serve as co-chairs; W. Coleman seconded the motion. The Committee members unanimously approved.

#### III. Secretary

No one was nominated for the role of secretary. The Committee agreed to postpone the vote until the next meeting when all members might have considered the role.

### IV. Adjournment

The meeting was adjourned at 4:10 p.m.