

Community College *of* Philadelphia

MEETING MINUTES

Work Group:	Academic Support Subcommittee
Meeting Date:	Thursday, September 22, 2016
Meeting Time:	The meeting was called to order at 3:35 p.m.
Attendees:	Tarsha Walton, Wendy Kohler, Gim Lim, Jon Brown, Joan Bush, DeAndre Jones, Andrenna Gibson, Kelly Connelly, Bronwyn Lepore, Mary Yannuzzi, Melissa Altman-Traub, Michael Remshard, and Bonnie Harrington.
Facilitators:	Joan Bush
Guests:	
Location:	BG-07G
Topic:	Various Topics

Discussion Points

Election of Committee Chairperson(s)

Joan Bush asked the committee for nominations of committee chairperson(s). Tarsha Walton made the motion to elect Kelly Connelly and Bonnie Harrington to co-chair the committee for the 2016-2017 academic year. DeAndre Jones seconded the motion. All members unanimously approved the nominees.

Review of Minutes

The minutes from the March 24, 2016 were reviewed by the committee. There was a discussion about P&P 6, Determining Eligibility for Graduation and Issuance of Diplomas, and whether or not it was approved by the Academic Support Subcommittee. A motion was made to accept the minutes, with the above note, by Kelly Connelly and was seconded by Gim Lim. All members voted yes to approve the minutes.

Old Business

Discussions surrounded P&P 6, Determining Eligibility for Graduation and Issuance of Diplomas and P&P 12, Policy on Transfer Credits. Both policies will be discussed at the October meeting.

New Business

Bonnie Harrington introduced the issue of repeat grades as it is stated in P&P #8 – Academic Standards and Progress. Bonnie indicated that the working of repeat grades does not mirror what

is on the student's academic audit (MYDEGREE Path). It was decided that P&P 8, Academic Standards and Progress, would be brought to the October meeting for further review.

Motion was made to adjourned the meeting at 3:55 p.m. Motion by Tarsha Walton, seconded by Jon Brown.

The next meeting will be held on October 27, at 3:30 p.m. in BG-07.