# COMMUNITY COLLEGE OF PHILADELPHIA

# Institution-Wide Committee Regular Meeting Monday June 30, 2008 2:00 p.m. Isadore A. Shrager Boardroom

### **MINUTES**

**Presiding:** Pascal (Pat) Scoles

**Present:** Administration: Judy Gay, Jane Grosset (alternate, voting),

Bea Jones (alternate, voting), Sharon Thompson

Faculty Federation: James Cochran, Richard Keiser (alternate),

Bridget McFadden, Gary Mullin, Pascal (Pat) Scoles

Guests: Donald Bowers, Mary Anne Celenza, Deb Rossi

The meeting was called to order by Pat Scoles. A revised agenda was used for the meeting. The submission from the Technology Coordinating Committee on the original agenda was withdrawn.

# Minutes of April 28, 2008

**Motion:** Accept the minutes of April 28, 2008 (Thompson/McFadden)

**Vote:** Seven in favor (Jones missed vote)

Action: Motion approved.

# <u>Proposal for a Patient Service Representative, Associate in Applied Science</u> <u>Curriculum</u>

Deb Rossi and Mary Anne Celenza explained that the idea of the curriculum originated in work with the University of Pennsylvania Health System, but the curriculum is applicable to other health systems.

There were questions about the plans for offering the degree. The degree can be offered on site or off site, day or evening. There are three certificates of completion so the curriculum provides a pipeline for those who want to work toward the degree.

Deb Rossi mentioned that the tier titles are missing from the document. An updated document will be used that includes the tier titles. Also, the charts in the document are not consistent. Deb Rossi will make those minor corrections.

**Motion:** Recommend the proposed, amended curriculum (Mullin/Thompson)

**Vote:** Eight in favor **Action: Motion approved.** 

# Proposal for a Revision to the Behavioral Health/Human Services Curriculum

Donald Bowers introduced the proposal by explaining that the faculty worked on the changes for two years. The changes respond to changes in the field and in State requirements. The changes will increase transferability and better prepare students for the changing job market.

Pat Scoles reviewed details of the proposal. He added that the changes were reviewed by the Advisory Committee.

There was a question about the diversity requirement. Sharon Thompson stated that the faculty were forecasting the general education requirements that are scheduled for Fall 2009.

**Motion**: Recommend the revised Behavioral Health/Human Services Curriculum (Mullin/McFadden).

Vote: Eight in favor

Action: Motion approved.

## **New Business:**

None

# **Old Business:**

None

There will not be a meeting in July or August.

The meeting was adjourned at 2:28 p.m.

Judy Gay Secretary