

Community College *of* Philadelphia

**MEETING MINUTES
Institution-Wide Committee
Monday, March 25, 2019**

2:30 p.m.

IAS Boardroom, M2-1

I. Call to Order

The meeting was called to order at 2:30 by Todd Jones.

II. Attendance

Delegates

Federation: Todd Jones, Rainah Chambliss, Bridget McFadden, Jalyn Warren

Administration: Carol de Fries, Jacob Eapen, Judith Gay.

Students:

Alternates

Federation: None

Administration: Jody Bauer, Mary Anne Celenza

Students: None

Guests:

Amy Birge

III. Approval of Minutes of February 25, 2019

Bridget McFadden gave an update on the Accelerated Nursing degree. She said Marketing made a mistake in the catalog. Accelerated nursing is an option of the degree, not a new degree and that is how it will be listed in the catalog.

Carol de Fries made a motion to accept the minutes of February 25, 2019 with the suggested changes. Rainah Chambliss seconded the motion. Vote – 6 in favor and 2 abstentions. The minutes of February 25, 2019 were approved.

IV. Old Business – None discussed

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V. New Business

a. Proposal to Revise the Technological Competency Definition for General Education (Curriculum Committee)

Amy Birge spoke on behalf of the Cross-Divisional Planning Group Steering Committee. She stated that technology has changed and there is a need to update the language that speaks to advancements in technology. In addition, she said, there is a desire to take a more multidisciplinary approach to technological competency. She said more than 70 faculty participated in discussions about the technological competency requirements. There is no need in the current proposal for adjusting existing courses.

Judy Gay asked if there was a change in process for review and recommendations for the change. Amy Birge said there was no change in process. Department heads reviewed and approved the proposal.

Bridget McFadden asked about removing the language that states what students “will be able to do.” Amy Birge said that in the new definition it is more of a broader definition and not a one for one correspondence.” Bridget McFadden also asked about the catalog language. Currently only CIS 103 is listed as meeting the requirement. There was a discussion of the catalog and what other courses meet the current requirement. Judy Gay said that the ADC curriculum meets the current requirements. Mary Anne Celenza stated that each program would explain how it meets the requirements.

There is a correction to p.12 of the document. ADC 102 should be 103 and CSCI 101-102 should be CSCI 111-112. Amy Birge confirmed that the courses listed meet the requirement.

Todd Jones reminded the IWC that CIS only transfers as an elective.

Amy Birge will send a corrected proposal to the IWC.

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Jacob Eapen made a motion to recommend the proposal to revise the General Education Technological Competency. Rainah Chambliss seconded the recommendation. All were in favor.

VI. Adjournment

The meeting adjourned at 2:56 pm

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