

Community College *of* Philadelphia

1700 Spring Garden Street
Philadelphia, PA 19130

Student Affairs Standing Committee

MEETING MINUTES

June 26, 2019

3:30 p.m.

Delegates and Alternates Present:

Administrative Appointees:

- David Asencio
- Claudia Curry
- Cindy LeGree
- Nikki Sarpolis
- Ayanna Washington

Federation Appointees:

- Edith Birnbaum
- Maureen Rush-Bogutz
- Nicole Duncan-Kinard
- Latoya Langston

Student Appointees

None

I. Welcome and Call to Order – 3:39 p.m.

II. Approval of Minutes

Maureen motioned and Nicole seconded that the minutes of the May 22, 2019 meeting be approved. Motion carried.

III. Old Business

Academic Integrity (Nicole and Sandy)

- Sandy will present a draft at the first meeting in September 2019.

Restorative Justice

- David spoke to Sam about sending people to the conference, however, there are no funds. Faculty has an extra \$15,000 in the 2019-2020 budget. David encouraged faculty present to attend. Nicole mentioned that Sarah Byker-James met with faculty about the restorative justice conference and will report to us at the September 2019 meeting.
- David mentioned that he discussed the Behavioral Intervention Team (BIT) at a meeting with the regional centers. He wants to discuss the CARE (Campus, Assessment, Response, Empowerment) this fall. Students are being monitored by campus security and the Dean's office.
- David will discuss the BIT at a future meeting with the Counseling Department.
- David received seven to eight academic dishonesty reports and suggested that there be an academic integrity tool box for students (e.g., discuss citations) to share with faculty. He will survey students, or use focus groups, to see if the toolbox should be mandatory.
- Ideas for FYE courses: discuss academic integrity; work ethics, the philosophy of academic integrity, citations [APA or MLA] and how to organize papers.

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- Suggested discussion items for the September 2019 meeting:
 - Online student handbook
 - Academic integrity policy and took shed
 - Grade appeal feedback from the Dean's Council
 - Where to house restorative justice

IV. New Business

None

V. Next Meeting

September 2019

VI. Adjournment

Nicole motioned and Maureen seconded to adjourn the meeting. Motion carried.
The meeting was adjourned at 4:14 pm.