

# Community College of Philadelphia

## MEETING MINUTES

<b>Work Group:</b>	Academic Support Subcommittee
<b>Meeting Date:</b>	Thursday, October 23, 2014
<b>Meeting Time:</b>	The meeting was called to order at 3:34 p.m.
<b>Attendees:</b>	Osvil Acosta-Morales, Joan Bush, Bonnie Harrington, Kelly Connelly, Carlos Diaz, Todd Jones, Wendy Kohler, Gim Lim, Eileen Abrams, Tarsha Walton, Shayla Roberson, Hazim Hardeman, Adam Thach, and Danh Thach.
<b>Facilitators:</b>	Osvil Acosta-Morales
<b>Location:</b>	BG-07G
<b>Topic:</b>	Various Topics

### Discussion Points

#### **Review of Minutes**

The minutes from the previous meeting were reviewed by the committee. A motion was made to accept the minutes by Kelly Connelly and was seconded by Tarsha Walton. All members voted yes to approve the minutes.

#### **Old Business**

##### **Policy - Credit by Examination – P&P # 7**

Ongoing discussion of P&P #7.

1. Recommendation of “currently enrolled” to be changed to “active student”.
2. Discussion of disparity of how departments handle credit by exam. There was a discussion among the committee about basing the credit by exam on the student learning outcomes.
3. Question of why not allow students to take credit by exam if they have already taken course.

Joan Bush will discuss with Academic Deans and report on these items at the next meeting.

#### **New Business**

##### **Policy - Academic and Time Amnesty – P&P #10**

1. Joan Bush proposed from the Academic Deans – that grade of D be eliminated from the policy instead of giving students the option to use the D grade.

2. After discussion, a motion was made by Joan Bush to approve the elimination of the D grade from the policy. The motion was seconded by Eileen Abrams. The Committee voted 7 in favor and 5 against. The recommendation to approve this change will be sent to the Institution Wide Committee.

Sue Hauck will be invited to the next meeting to discuss credit by exam and Prior Learning Experience.

The meeting was adjourned at 4:58 p.m.

**Next Meeting**

Thursday, November 20, 2014 at 3:30 PM in room BG-07G.