

Community College *of* Philadelphia

MEETING MINUTES
Institution-Wide Committee
Monday February 23, 2009
2:30 p.m.
Isadore A. Shrager Boardroom
Community College of Philadelphia
1700 Spring Garden Street
Philadelphia, PA 19130

Committee Members Present

Pascal Scoles, Judith Gay, Sam Hirsch, Sharon Thompson, James Cochran, Gary Mullin, Mary Anderson, Sabrina Michell Joseph, Gloria Kuoh, Louise Whitaker

Alternates and Delegates Present

Jane Grosset (voting), Mary Anne Celenza, Mary-Lynn Brown, Jerry Whitworth

Guests Present

Marian McGorry, Tim Sullivan, Pete Watkins, Wayne Williams

I. Call to Order

The meeting was called to order by Pascal Scoles.

II. Approval of Minutes

Accepted the amended minutes of December 22, 2008

III. Old Business

None

IV. New Business

a) Proposal for Revision of the Accounting Curriculum

Discussion: Wayne Williams described the proposed changes:

- Elimination of the requirement of either OA 141 or OA 102
- Make the English elective a humanities elective
- Change the Science/Math elective to a Science elective
- Eliminate ENG 112 as an alternative to ENG 102
- Add MATH 171 as an acceptable Math option

The changes bring the curriculum into compliance with the general education requirements and reduce the minimum number of credits required from 66 to 62.

There was a question about the statement that the program is open “assuming space is available (p. 3).” According to Wayne Williams, that language has been in the catalog for many years. He agreed that the language is not necessary and agreed to remove it from the next catalog.

Action Item: Recommend approval of the proposal for revision to the Accounting Curriculum. (Hirsch/Mullin) Vote: Eleven (11) in favor. Motion approved.

(b) Proposal for Revision of the Finance Curriculum

Discussion: Wayne Williams described the proposed changes:

- Elimination of the requirement of either OA 141 or OA 102
- Make the English elective a humanities elective
- Change the Science/Math elective to a Science elective
- One Social Science elective will become a general elective

The changes bring the curriculum into compliance with the general education requirements and reduce the minimum number of credits required from 63 to 62.

Again, there was a question about the statement that the program is open “assuming space is available (p. 3).” Wayne Williams agreed that the language is not necessary and agreed to remove it from the next catalog.

There was a question about the inclusion of Math 171 on the grid. Wayne Williams stated that some students test at that level when they enter the College.

Action Item: Recommend approval of the proposal for a revision of the Finance Curriculum (Hirsch; Mullin). Vote: Eleven (11) in favor. Motion approved.

(c) Letter from Dr. Curtis

There was a discussion of the letter from Dr. Curtis about the increase in minimum credits required in some curricula. After discussion, it was agreed that the discussion should be an agenda item for Student Government, Academic Affairs and the Faculty Federation.

VI. Adjournment

The meeting was adjourned at 3:00 p.m.