

## Office of Academic and Student Success

# **Memorandum**

**TO:** Donald Generals

**FROM:** Samuel Hirsch

Pascal Scoles

**DATE:** November 23, 2015

**SUBJECT:** Institution-Wide Committee Meeting – October 26, 2015

The Institution-Wide Committee Meeting met on Monday, October 26, 2015 and the following actions were taken:

The Committee considered the:

#### (a) Approval of the Minutes of October 12, 2015

1. The minutes were unanimously approved as corrected.

### (b) Policies and Procedures No.5: Attendance, Withdrawals and Grade Reporting

### **Action taken:**

- Approved the revisions to Policies and Procedures No. 5 Attendance, Withdrawals and Grade Reporting with the additional change of language for Distance Education as follows:
  - a. Article IV: Grading System of Community College of Philadelphia was removed and added to Policies and Procedures Memorandum No 8 where the language was more in keeping with the intent of P & P 8.
  - b. New language for Article IV: Final Grade Reporting was added to appropriately complement Article II and to add the information pertaining to the "FS" grade.

c. It was recommended that the term "Distance Education" (Article I, Page 2) be changed to On-line courses.

### (c) Policies and Procedures Memorandum No. 7: Credit by Examination

#### Action taken:

- 1. Approved the revisions to Policies and Procedures No. 7: Credit by Examination with additional language as follows:
  - a. Deletion of the last sentence in paragraph #3 ("A fee must be paid prior to taking the examination.") pertaining to fees since it is procedural in nature.
  - b. Deletion of the last part of the sentence in paragraph #6 ("...and paid prior to the time the student takes the examination, and the student shall present a receipt for this fee at the time that he/she takes the examination.") since it is procedural in nature.
  - c. Change the title Vice President for Academic Affairs to Vice President for Academic and Student Success.
  - d. Change the statement "A student must be an active student in the College" to "A student must have active status at the College."