

# Community College of Philadelphia

*The Path to Possibilities™*

**Standing Committee on Student Affairs 2007-2008**  
**Meeting Minutes**  
**Wednesday, September 26, 2007**  
**3:30 pm**

Simon Brown	Administrative Appointment	X
Suzanne Felix	Administrative Appointment	
Jan Harris	Administrative Appointment	X
David Watters	Administrative Appointment, Chair	X
Chris Lewis	Administrative Appointment/Alt	
Huizhen Ren	Administrative Appointment/Alt	X
Nikki Sarpolis	Administrative Appointment/Alt	X
Jenavia Thompson-Weaver	Administrative Appointment/Alt	X
Eleanor Cunningham	Federation Delegate	X
Fred Dukes III	Federation Delegate	
Nicole Duncan-Kinard	Federation Delegate	X
Melissa St. Pierre	Federation Head Delegate	X
Linda Hibbs	Federation Delegate/Alt	
Larry MacKenzie	Federation Delegate/Alt	
Mary Ann Yannuzzi	Federation Delegate/Alt	X
Ceira Cooper	Student Delegate	X
Faisal Madhi	Student Delegate	X
Letitia McBride	Student Delegate	X

A quorum is considered to be a majority of the committee membership.  
 13 members were present; a quorum was established with 11 voting members

**I. Chair**

David Watters was unanimously voted Chair. Jan Harris is Recording Secretary.

**II. Appointments**

Everyone present introduced themselves and David identified absent members.  
 Voting procedures were explained. If there are more than 4 members (appointees/delegates and alternates) from each unit, who votes will be determined at the beginning of the meeting.  
 Head delegates report back to his or her respective unit on Committee business.

**III. Meeting Schedules**

It has been decided that all meetings college wide should occur at regular set times in order to ensure student and faculty participation around their changing schedules. We will meet as a committee on the 4<sup>th</sup> Wednesday of each month at 3:30 pm and the schedule is set in the Agenda for the rest of the 2007-2008 year. Passed by unanimous vote.

**IV. New Business**

There was general discussion of some issues which might be up for discussion this year and other issues of importance to us as members of the college.

- The Judicial Process for appeals may be reviewed.(conduct only, no academic issues)
- Dr. Hirsh does not have action items at this time.
- A review of the minors on campus policy.

### **Action Items for Next Meeting**

- Read the Policy for Minors on Campus (attached) (P & P 156) and bring your ideas, recommendations, thoughts, for discussion of the policy.
- Look at the Student Code of Conduct for Judicial Appeals process. Jenavia and Nikki have some information from colleges on appeals process which they will bring to next meeting.
- The Code of Conduct may have some areas to consider for committee action (only in the judicial arena).

Next meeting, Wednesday, October 24, 2007, 3:30 pm, S1-09

Minutes submitted by Jan Harris  
September 26, 2007

### **P & P 156**

Revised: January 31, 1996

Original Number: 130  
Original Date of Issue: April 30, 1992  
Reissued: 130A - January 31, 1996

Because of important safety and liability issues, the presence of minors on campus is strongly discouraged. Employees and students are advised that:

1. Employees' minor-age children are not to be brought to the workplace. At times when schools are closed or normal child care arrangements cannot be used, employees are asked to make alternate arrangements for child care and not allow their child to accompany them to work.
2. The presence of students' dependent children on campus is discouraged. Faculty have the authority to exclude children and non-student minors from the classroom. Students are accountable for the provision of supervision when their children are on campus. Parents of disruptive or unsupervised children may be directed to remove them from campus.
3. Under no circumstances are minors allowed in the gymnasium, instructional laboratories, laboratory prep areas, or administrative service areas (e.g., duplicating, mail room, craft shops).
4. The College assumes no liability for any injury incurred by minors who are not registered Community College of Philadelphia students while they are on college property.

NOTE: This policy does not preclude children's participation in events sanctioned by the College or the involvement of children in educational activities specific to a curriculum.