**COLLEGE OF MICRONESIA-FSM**

Committee Minutes Reporting Form

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| --- | --- | --- | --- | --- | --- | --- |
| Committee | | **Recruitment, Admissions, and Retention** | | | | |
| Date: October 03, 2012 | | Time: 1 – 2 pm | | | Location: Board Conference Room | |
|  | |  | | | National Campus | |
| **Members** | | | | | | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Title/Representative** | **Name** | **Present** | **Absent** | **Remarks** | | 1. Chair – NTL F | Lucia Donre Sam | X |  |  | | 2. Vice Chair – NTL F | Dr. Sven Mueller | X |  |  | | 2. Secretary – NTL S | Vasantha Senarathgoda | X |  |  | | 4. NTL F | Leilani Biza | X |  |  | | 5. CHK F | Deva Senarathgoda | X |  |  | | 6. NTL F | A.D. Ulm | X |  |  | | 7. NTL F | Yen-ti Verg-in | X |  |  | | 8. NTL F | Marlene Mangonon | X |  |  | | 9. NTL S | Karleen M. Samuel | X |  |  | | 10. CHK F | Richardson Chiwi | X |  |  | | 11. PNI F (TT) | Xavier Yarofmal | X |  |  | | 12. PNI F (TT) | Alan Alosima | X |  |  | | 13. FMI S | Santus Sarongelfeg |  | X |  | | 14. YAP – S | Cecilia Dibay | X |  |  | | 15. KOS S | Dokowe George | X |  |  | | 16. NTL S | Tetaake Yee Ting | X |  |  | | 17. NTL S | Warren Ching | X |  |  | | 18. NTL F | Ruci Yauvoli | X |  |  | | 19. PNI | Joyce Roby | X |  |  | | 20. CHK F | Memorina Yesiki | X |  |  | | 21. PNI | Francisco Simram |  | X |  | | 22. PNI | Edwin Sione |  | X |  | | 23. PNI | Marlou Gorospe | X |  |  | | 24. FMI F | Benjamin James |  | X |  | | 25. NTL S | Lore Nena | X |  |  | | 26. PNI S | Jeffrey Arnold | X |  |  | | 27. PNI F | Stanley Etse | X |  |  | | 28. PNI F | Emmanuela Garcia | X |  |  | | 29. YAP F | Rhoda Velasquez | X |  |  | | 30. PNI F | Taylor Elidok | X |  |  | | 31. NTL S | Joey Oducado |  |  | Ex-officio member | | 32. NTL S | Ketiner Kenneth | X |  |  | | | | | | | | |
| **Major Agenda or Topic of Discussion** | | | | | | |
| 1) Selecting the Essay Questions for the upcoming COMET  2) Prioritizing upcoming issues (what to discuss in what order)  3) Members are, as always, encouraged to submit items for discussion (RARC Vice Chair Sven Mueller, for instance, would like to get a student on board.) | | | | | | |
| **Discussion of Agenda and Information Sharing** | | | | | | |
| 1. The committee suggests that each member to choose their top-ten essay prompts from the list, email to the Chair Lucia Donre-Sam who will then tally the top ten prompts and send them to Amy and Leilani to edit. There was a unanimous decision by most that voted for the suggestion and adopted.  2. Prioritizing upcoming issues tabled to next meeting.  3. The Vice-Chair Dr. Sven Mueller suggest that a student should serve on the RAR committee to raise their concerns. However, the Chair Lucia Donre pointed out that many topics that the RARC discusses are confidential. So only if there a distinct student concern, the committee will allow students to participate. This will be further discussed in this forum when it next convenes. | | | | | | |
| **Comments/Upcoming Meeting, Date, Time, and Others** | | | | | | |
| Next meeting: October 17, 2012 | | | | | | |
| **Handouts/Documents Referenced** | | | | | | |
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| **College Web Site Link** | | | | | | |
| [www.comfsm.fm](http://www.comfsm.fm) | | | | | | |
| Prepared by: Vasantha Senarathgoda |  | | Date Distributed: | | |  |
| **Approval of the Minutes and Responses** | | | | | | |
| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Title/Representative** | **Name** | **Aye** | **Nay** | **Abstain** | **Remarks** | | 1. Chair – NTL F | Lucia Donre Sam |  |  |  |  | | 2. Vice Chair – NTL F | Dr. Sven Mueller | x |  |  |  | | 3. Secretary – NTL S | Vasantha Senarathgoda | x |  |  |  | | 4. NTL F | Leilani Biza | x |  |  |  | | 5. CHK F | Deva Senarathgoda | x |  |  |  | | 6. NTL F | A.D. Ulm | x |  |  |  | | 7. NTL F | Yen-ti Verg-in | x |  |  |  | | 8. NTL F | Marlene Mangonon | x |  |  |  | | 9. NTL S | Karleen M. Samuel |  |  |  |  | | 10. CHK F | Richardson Chiwi | x |  |  |  | | 11. PNI F (TT) | Xavier Yarofmal | x |  |  |  | | 12. PNI F (TT) | Alan Alosima | x |  |  |  | | 13. FMI S | Santus Sarongelfeg | x |  |  |  | | 14. YAP – S | Cecilia Dibay |  |  |  |  | | 15. KOS S | Dokowe George |  |  |  |  | | 16. NTL S | Tetaake Yee Ting |  |  |  |  | | 17. NTL S | Warren Ching | x |  |  |  | | 18. NTL F | Ruci Yauvoli | x |  |  |  | | 19. PNI | Joyce Roby | x |  |  |  | | 20. CHK F | Memorina Yesiki | x |  |  |  | | 21. PNI | Francisco Simram |  |  |  |  | | 22. PNI | Edwin Sione |  |  |  |  | | 23. PNI | Marlou Gorospe |  |  |  |  | | 24. FMI F | Alice Pagal |  |  |  |  | | 25. NTL S | Lore Nena |  |  |  |  | | 26. PNI S | Jeffrey Arnold |  |  |  |  | | 27. PNI F | Stanley Etse |  |  |  |  | | 28. PNI F | Emmanuela Garcia | x |  |  |  | | 29. YAP F | Rhoda Velasquez | x |  |  |  | | 30. PNI F | Taylor Elidok | x |  |  |  | | 31. NTL S  32. NTL S | Joey Oducado  Ketiner Kenneth | x |  |  | Ex-officio member | | | | | | | |
| Submitted by  Vasantha Senarathgoda |  | | | Date | |  |
| **Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities** | | | | | | |
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| **Actions by the President** | | | | | | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Item** | **Approved** | **Disapproved** | **Disapproved with Conditions** | **Remarks** | | **1** |  |  |  |  | | **2** |  |  |  |  | | **3** |  |  |  |  | | | | | | | |

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