

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: 8/29/12	Time: 1:05 – 1:58 pm	Location: Board Conference Room		
		National Campus		
Members				
Title/Representative	Name	Present	Absent	Remarks
1. Chair – NTL F	Ketiner Kenneth	x		
2. Vice Chair – NTL S	Dr. Sven Mueller	x		
2. Secretary – NTL F	Lucia Donre Sam	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	had another meeting same time
15. KOS S	Dokowe George		x	
16. NTL S	Tetaake Yee Ting	x		
17. NTL S	Warren Ching	x		
18. PNI S	Yoneko Kanichy		x	
19. PNI	Joyce Roby	x		
20. CHK F	Memoria Yesiki	x		
21. PNI	Francisco Simram	x		
22. PNI	Edwin Sione		x	
23. PNI	Marlou Gorospe		x	Conducted SBA elections
24. FMI F	Benjamin James		x	
25. NTL S	Lore Nena	x		
26. NTL S	Vasantha	x		

	Senerathgoda			
27. NTL F	Rusi Yauvoli	x		
NTL S	Joey Oducado		x	ex-officio member

Major Agenda or Topic of Discussion

- 1) Election of officers
- 2) What happened to our recommendation to shorten add-drop to 3 days?
- 3) New essay prompts for the COMET in November
- 4) Revising the math section for the COMET in November.

Discussion of Agenda and Information Sharing

1. Election of officers - Nomination for chairperson:
 - Dr. Sven Mueller, Lucia Donre-Sam, & Lore Nena (declined). Dr. Mueller: 8 votes; Lucia Donre-Sam: 10 votes; A motion was made and seconded to allow members who were not present to email their votes to Chair Ketiner by Tuesday the 4th next week. (Kosrae and Yap campus members were not able to participate via VOIP: given the wrong contact #).
 - For Vice chair: A motion was made and seconded that the vice chairperson be given to candidate who receives the second highest votes for the chairmanship.
 - For Secretary: Vasantha Senerathgoda – new member from the OARR for this academic year 2012-2013.

2. What happened to our recommendation to shorten add-drop to 3 days?
 - Director of OARR emailed the RAR committee on August 27, 2012 regarding this item. Specifically recommendations for a) Registration and Add/Drop and b) that registration and add/drop changes will apply only to the National and Pohnpei campuses. Committee reviewed Joey's recommendations and agreed to amend a) "Regular registration should **last three days...** to "**first three consecutive days of instructions for regular semesters and first two consecutive days of instructions for summer session**"; and the add/drop period to be shortened to **first three consecutive days of instructions for regular semester and summer to remain as is one day only**. b) That registration and add/drop changes will apply to all campuses (system-wide).
 - After much discussion on this item, the committee was not able to vote as the one hour time allotted was up and majority of the members didn't receive the email of 27th of August by Joey, OARR director. Tabled as first item for the next meeting for **September 12th (Regular meeting)** including item #3 and #4.

Comments/Upcoming Meeting, Date, Time, and Others

Next meeting: September 12, 2012.

Handouts/Documents Referenced

College Web Site Link

www.comfsm.fm

Prepared by:
Lucia Donre
Sam

Date Distributed:
September 3, 2012.

Approval of the Minutes and Responses

Title/Representative	Name	Aye	Nay	Abstain	Remarks
1. Chair – NTL F	Ketiner Kenneth	x			
2. Vice Chair – NTL S	Dr. Sven Muller	x			
3. Secretary – NTL F	Lucia Donre Sam	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				
15. KOS S	Dokowe George	x			
16. NTL S	Tetaake Yee Ting	x			
17. NTL S	Warren Ching				
18. PNI S	Yoneko Kanichy				
19. PNI	Joyce Roby	x			
20. CHK F	Memoria Yesiki				
21. PNI	Francisco Simram				
22. PNI	Edwin Sione				

23. PNI	Marlou Gorospe				
24. FMI F	Benjamin James				
25. NTL S	Lore Nena	x			
26. NTL S	Vasantha Senerathgoda	x			
27. NTL F	Rusi Yauvoli	x			
Submitted by	Lucia Donre Sam			Date	
Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities					
Actions by the President					
Item	Approved	Disapproved	Disapproved with Conditions	Remarks	
1					
2					
3					