

**COLLEGE OF MICRONESIA-FSM**  
Committee Minutes Reporting Form

<b>Committee</b>		<b>Recruitment, Admissions, and Retention</b>		
Date: October 17, 2012		Time: 1 – 2 pm		Location: Board Conference Room
		National Campus		
<b>Members</b>				
<b>Title/Representative</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Remarks</b>
1. Chair – NTL F	Lucia Donre Sam	X		
2. Vice Chair – NTL F	Dr. Sven Muller	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	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	Funeral
17. NTL S	Warren Ching	X		
18. NTL F	Ruci Yauvoli	X		
19. PNI	Joyce Roby		X	Funeral
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	Funeral

**Major Agenda or Topic of Discussion**

- 1) Adopt COMET Essay prompts and Math section
- 2) Review our TOR
- 3) Other urgent matters

**Discussion of Agenda and Information Sharing**

1. COMET Essay and Math Section:

- Essay Prompts: A motion was made by Yen-ti and seconded by Warren Ching to allow Amy Ulm and Leilani Biza to edit/proof-read the top-ten essay prompts and forward to OARR Director Joey Oducado. A vote was taken on the motion which was a unanimous and adopted by the committee.
- Math Section: Math department revised and made minor changes to the Math section. A concern was made about why the Math section was revised. Yen-ti Verg- in pointed out that the format has not change only the math problems were changed. Further discussion was held regarding the validity of the Math section. Chairperson Luci Donre-Sam stated that the committee needs to vote and formally adopt the Math section. All other concerns pertaining to the Math section should be emailed to her which she will then seek or forward to DAP and OARR Director for review.
- Amy Ulm made a motion to adopt the math section which was seconded by Leilani Biza. The committee voted on adopting the math section majority voted “aye” while Vice-Chair Dr. Sven and member Karleen Manuel abstaining.

2. Chair: Lucia Donre-Sam suggested for the committee to review and comment on the updated TOR using the new rubric from the COC Chair and email comments by Tuesday, the 23rd by 5pm. For members to specifically look for areas that she may have missed and to come up with an appropriate number of members the RARC should have.

3. Other urgent matters:

- A suggestion was made that the committee looks into appointing a faculty or staff in the Language and Literature department to come up with essay prompts and forward to the RARC to review and formally adopt for upcoming COMET. It is fitting to task the Language/Literature department for editing purposes and it saves time which allows the OARR time to prepare the COMET. This matter has been tabled to the next meeting.

4. Meeting was adjourned at 2pm.

**Comments/Upcoming Meeting, Date, Time, and Others**

Next meeting: October 31, 2012

**Handouts/Documents Referenced**

**College Web Site Link**

[www.comfsm.fm](http://www.comfsm.fm)

Prepared by:  
Vasanth  
Senerathgoda

Date Distributed: 10/19/12

**Approval of the Minutes and Responses**

<b>Title/Representative</b>	<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Remarks</b>
1. Chair – NTL F	Lucia Donre Sam				
2. Vice Chair – NTL F	Dr. Sven Mueller	x			
2. Secretary – NTL S	Vasanth Senerathgoda	x			
4. NTL F	Leilani Biza	x			
5. CHK F	Deva Senerathgoda	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				
13. FMI S	Santus Sarongelfeg	x			
14. YAP – S	Cecilia Dibay				
15. KOS S	Dokowe George	x			
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	Benjamin James				
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 S	Ketiner Kenneth				
31. PNI F	Taylor Elidok				
Submitted by				Date	
<b>Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities</b>					
<b>Actions by the President</b>					
<b>Item</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Disapproved with Conditions</b>	<b>Remarks</b>	
<b>1</b>					
<b>2</b>					
<b>3</b>					

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