

College of Micronesia – FSM  
 Committee (Working Group) Minutes Reporting Form

Committee or Working Group:	
-----------------------------	--

Date: May 31, 2013	Time: 1PM	Location: National campus
--------------------	-----------	---------------------------

Members Present:

Titles/Reps	Name	Present	Absent	Unavailable (tech issues)
Chair	Dana Lee Ling	X		
Vice Chair	Raphael Pulmano	X		
Secretary	Cindy Pastor	X		
Technology wrangler	Amerihter Thozes		X	
Chuuk faculty	Alvios William		X	
Chuuk faculty	Florante Ygana		X	
Chuuk staff	Benjamin Akkin	X		
FSM-FMI	Peni Nailati		X	
FSM-FSM	Chris Igem		X	
Kosrae	Herbie Albert		X	
Kosrae faculty			X	
Kosrae faculty	Virenda Verma		X	
National faculty	Alfred Olter		X	
National faculty	Don Buden		X	
National faculty	Raynaldo Garcia		Vacation	
National faculty	Roldan Laguerta		X	
National Staff	Bruce Robert	X		
National staff	Eugene Edmund		X	
National Staff	Ringlen Ringlen	X		
Pohnpei	Albert Amson		X	
Pohnpei faculty	Romino Victor		X	
Pohnpei faculty	Salba Silbanuz		X	
Pohnpei faculty	Semens James	X		
Yap staff	Moses Faimau	X		

Additional Attendees:	Joey Oducado, Acting Head of Student Services and Maike Taula, Student Services Coordinator from Chuuk Campus.
-----------------------	--

Agenda/Major Topics of Discussion: The meeting had a special focus on the student conduct code work to be done.

**Old business**

Approved minutes from May 3, 2013 meeting. [Approved unanimously.](#)

--

**New Business**

The FCE chair opened by reviewing the college's position that "campus environment" permitted the FCE committee to take the lead on the Student Conduct Code. Discussion again arose as to whether the present Terms of Reference for the FCE committee included matters of student life, services, and affairs. For the purposes of these minutes, the responsibilities of the FCE committee listed in the TOR are included below.

- Develop or revise policies and/or procedures assigned to or identified by the committee;
- Review and provide input on all major documents relating to facilities and campus environment, such as facilities master plan, maintenance plan, security plan, disaster preparedness and responsiveness plan, campus beautification plan, etc.;
- Review and provide input on the infrastructure development master plan annually;
- Review major renovation and or building requests;
- Review and provide input on standards and specifications for infrastructure, equipment and procurement procedures;
- Review assessments/evaluations of facilities and campus environment and make recommendations.

Based on the TOR there were reservations expressed. The chair noted that both FCE and the Council of Chairs had called on the re-instatement of a student life council/student services committee. The chair noted that in the absence of such a committee, and given the need to rework the present student conduct code, the FCE committee would act as the hosting body for the recommendations.

The FCE chair presented the Student Conduct Code proposal and explained the structure of the proposal and some of the reasoning and thinking behind the structure choices made.

The VPSSA recommended the appointment of a student conduct code working group with Lore Nena as chair, Mike Ioanis as vice chair.

Comments/Upcoming Meeting Date & Time/Etc.: June 28. 2013

Handouts/Documents Referenced

College Web Site Link:

▪

Prepared by:

*Cindy Pastor*

Date Distributed:

Approval of Minutes Process & Responses:

Submitted by:		Date Submitted:	
---------------	--	-----------------	--

<b>Action Items and follow-up.</b>
------------------------------------

- |  |
|--|
| 1. The chairman of FCE will meet with the appointed Student Conduct Code working group on Monday 03 June to brief the working group on the proposal. |
|--|

<b>Action by President:</b>
-----------------------------

Item #	Approved	Disapproved	Approved with conditions	Comments
--------	----------	-------------	--------------------------	----------