

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: May 09, 2013		Time: 10-11am		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		
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	Marlene Mangonon	x		
8. NTL S	Karleen M. Samuel	x		
9. CHK F	Richardson Chiwi		x	
10. PNI F (TT)	Xavier Yarofmal	x		
11. PNI F (TT)	Alan Alosima	x		
12. YAP – S	Cecilia Dibay	x		
13. KOS S	Dokowe George	x		
14. NTL S	Tetaake Yee Ting	x		
15. PNI	Joyce Roby	x		
16. CHK S	Tandy Marar		x	
17. PNI	Francisco Simram		x	
18. FMI F	Alice Pagal	x		
19. NTL S	Lore Nena	x		
20. PNI S	Jeffrey Arnold	x		
21. PNI F	Stanley Etse	x		
22. PNI F	Emmanuela Garcia	x		
23. YAP F	Rhoda Velasquez	x		
24. PNI F	Taylor Elidok	x		
25. NTL S	Ketiner Kenneth	x		
	Joey Oducado	x		Ex-officio member

Major Agenda or Topic of Discussion					
1. COMET request from Chuuk campus 2. Continue discussion on CAC recommendation or rewrite from RARC perspective. 3. Election of officers 4. Other matters.					
Discussion of Agenda and Information Sharing					
1. The meeting began at 10:10 with a discussion with a request from Chuuk campus for retake of the COMET by the high school seniors of Chuuk who didn't pass the test. After much discussion and debate on the pros and cons, it was voted unanimously that the request be denied and those high seniors wait until the next COMET test in November of this year. 11 – voted yes, 2 abstained, and 1 – no vote. 2. A working group was formed to review and rewrite CAC recommendations of the admissions criteria from RARC perspective. The working group consists of Lore Nena, Jeffrey Arnold, Ketiner Kenneth, Richard Chiwi, Dokowe George, Cecilia Dibay, Alice Pagal, Leilani Welley Biza, and Lucia Donre-Sam. 3. Elections were made and official results were tabulated by Ketiner Kenneth. The official results are Lucia Donre-Sam as Chairperson, Dr. Sven Mueller as Vice Chair and Leilani Welley-Biza as Secretary for SY 2013-2014.					
Comments/Upcoming Meeting, Date, Time, and Others					
Next meeting: May 09, 2013 Time: 10-11am.					
Handouts/Documents Referenced					
None					
College Web Site Link					
www.comfsm.fm					
Prepared by:	Vasantha Senarathgoda	Date Distributed:	08/28/2013		
Approval of the Minutes and Response					
Title/Representative	Name	Aye	Nay	Abstain	Remarks
1. Chair – NTL F	Lucia Donre Sam				
2. Vice Chair – NTL F	Dr. Sven Mueller				
3. Secretary – NTL S	Vasantha Senarathgoda				
4. NTL F	Leilani Biza				
5. CHK F	Deva Senarathgoda				
6. NTL F	A.D. Ulm				
7. NTL F	Marlene Mangonon				
8. NTL S	Karleen M. Samuel				
9. CHK F	Richardson Chiwi				
10. PNI F (TT)	Xavier Yarofmal				
11. PNI F (TT)	Alan Alosima				
12. YAP – S	Cecilia Dibay				
13. KOS S	Dokowe George				

14. NTL S	Tetaake Yee Ting				
15. PNI S.	Joyce Roby				
16. CHK S.	Tandy Marar				
17. PNI	Francisco Simram				
18. FMI F.	Alice Pagal				
19. NTL S.	Lore Nena				
20. PNI S.	Jeffrey Arnold				
21. PNI F.	Stanley Etse				
22. PNI F.	Emmanuela Garcia				
23. YAP F.	Rhoda Velasquez				
24. PNI F	Taylor Elidok				
25. PNI S.	Ketiner Kenneth				
NTL S.	Joey Oducado				Ex-officio member
Submitted by	Vasantha Senarathgoda			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					

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