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

Committee or Working Group:	All Campus Meeting	
Date: June 17, 2013	Time: 3:30 – 4:35	Location: Student Center

Members Absent:
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Additional Attendees:	none

Agenda / Major Topics of Discussion	Issues and Concerns
 I. Call to Order II. Announcements and news from Departments. * ** 	* Incentive Awards
III. Q & A IV. Adjournment	** Chuuk Campus Challenge 2013

Discussion on Agenda / Major Topics of Discussion

I. Call to Order by IC Mariano Marcus.

II. Announcements and News:

A. Instructional Services:

- Friday June 21, 13 is midterm break for the summer session.
- Meseiset Newsletter is seeking and soliciting essays and news to be posted in the next issue. If you have any, please submit to Rick Chiwi.
- Rick Chiwi, Wilson Bisalen and Ben Akkin from the Staff Development Committee reported to all that the Incentive Award Day will be done at the end of the summer session. This Wednesday and Thursday, voting on the 3 nominees for Faculty of the Year and Staff of Year will take place. The committee had overlooked the policy that nominees should be voted for. In previous years the nominee with the highest numbers gets the award.

B. Administrative Services:

- Dean Kanto presented again the challenge for each division to raise \$1,000 by December 31, 2013 for the Endowment fund. The divisions are Administration, Instructional, Student Services and CRE/Land Grant.
- Anky and Paul came from National Campus to do facilities inspections.

•	 Please let them into your classrooms and offices so they can do what they need to inspect and report for improvement of our buildings and facilities. Greg Navisky has left Chuuk for medical reasons. He has prepared work for his AR101 to continue these remaining 4 days. Dean will be monitoring his classes this week. Dean greeted a belated happy father's day to all fathers at Chuuk Campus. He furthered emphasized 4 qualities of a good father out of 6 mentioned in a homily on Sunday. He remembered the following: bring people over and together, be an example or model, be a loving father, and provide discipline. These qualities are applicable at our Chuuk Campus Community and he would like to use them accordingly just like a "father".
	 Student Services: SSC Maika Tuala emphasized cleanliness on campus and demonstrated where to place the proper trash like plastic, ramen bowl, and aluminum cans. He asked students to place them accordingly. Wednesday, the nurse will do a Health Awareness on influenza and local medicine. It will be at 11 am June 19, 2013. Maika also presented the result of a survey on students receiving advisement from faculty and staff as well as the counseling center. Of those who seek help, a high percentage of 60%, 67% and 90% was reported.
-	is there another election on the student choice award, and faculty of the year?

• Why is there another election on the student choice award, and faculty of the year? The answer is that the first was just a nomination. Policy requires that there be an election of the top three nominees.

• Is it fair to have an election this semester when the number of students is much less than those enrolled during Spring 13? Not exactly the same number but majority will still select the best candidates. Hopefully this small number will be a fair representation of the Spring population.

Next Meeting: to be announced.

Hand-Outs / Documents Referenced:

• None

Prepared by: Mariano Marcus | Date distributed: Wednesday, June 19, 2013

Summary Decisions / Recommendations / Action Steps / Motions with Timeline/Responsibilities

• None.