COM-FSM Chuuk Campus ALL-CAMPUS MEETING MINUTES

Date: Wednesday, 09/04/13	Time : 12:07 – 12:40) pm	Location: Student Center
Present: 13 faculty, 15 staff, 4			
	poor, particularly an	nong student	s: 72% faculty, 56% staff, 31% special con-
tract, and 14% students.]	· .		
Agenda / Major Topics of Discussion I. Call to Order		Issues and Concerns	
I. Can to Order II. Announcements			
III. Department News			
IV. Old Business			
V. New Business			
VI. Adjournment			
Discussion on Agenda / Majo	r Topics of Discussio	n	
I. Call to Order: by Instruct	ional Coordinator Ma	riano Marcu	S.
II. <u>Announcement</u> : None.			
III. <u>Department News</u> :	V:. 1 V	. 1:1	
A. <u>Administration</u> : Dean Kind Kanto went to Palikir for a meeting.			
B. <u>Instruction</u> : A schedule of upcoming dates was presented – 9/16 early warning deficiency reports due from faculty, with tutorial assignments to help students with academic needs; 10/1 Chuuk Constitu-			
			om faculty; and 10/24 United Nations Day
holiday.			
1. In addition, IC Mariano explained that, in the absence of a computer-lab monitor, Akius Herman			
has been temporarily assigned to fulfill this task.			
2. A reminder to students was made – that an instructor has the authority to withdraw students who do not comply with classroom attendance policy.			
do not comply with classroom attendance policy.3. Students were further advised that the IC Office is available for students' xeroxing needs; how-			
	must be limited or rest		available for students' xcroxing needs, now-
C. Student Services: Reminders to students were presented by Acting Student Services Coordinator			
Memorina Yesiki. First, students who expect to graduate at the end of this fall semester should go to			
OAR and fill out their "graduation applications". Second, the peer counseling services are now			
available, and interested students should seek assistance from peer advisors. Third, offices were ad vised that, if they want CWSP student aides, they should get in touch with the Financial Aids Office.			
1. Student Activities Coordinator Lucille Sain explained, regarding the upcoming SBA officers election, that nomination papers must be signed, according to the National Campus' SBA by-			
			n a total of 318 students this semester, a stu-
	paper must be signed		
			ng, why should Chuuk Campus comply with
			t, Chuuk Campus' SBA by-laws were in ef
	post facto" in the FSN	-	s' by-laws. Any such compliance is a direct
			than 50% of students to nominate an officer
			o" election. The procedures for nomination
	em inconsistent with lo		-
c. Lucille's statem	ents need to be review	wed and corre	ected.
			particularly "What would happen to a stu-
		-	for 1-2 courses?" It was explained that such
not the number of		itus it he/she	e passes at least 67% of the credits in course,
not the number of	2001303.		

- a. For instance, if a student is enrolled in 4 courses (12 credits) and fails one course (3 credits), then he/she passes 9/12 credits, or 75%. Since 75% > 67%, such student remains in good financial aid status.
- b. However, if a student is enrolled in 12 credits, including 5 credits in one course (such as MS095, MS096, or MS099), and gets an F in such course, then he/she passes 7/12 credits, or 58%. Since 58% < 67%, such student enters financial aid probation.</p>
- D. Cooperative Research and Extension (CRE Land Grant): None.
- E. Student Body Association (SBA): None.
- IV. Old Business: None.

V. New Business:

- A. <u>Snack Bar</u>: A question was raised: "When will the snack bar re-open?"
 - 1. It was noted that, at last week's Management Council meeting 8/23/13, a Student Services subcommittee composed of Memorina (SS), Roger (Inst CTE), Marie (Business Office Admin), and Nenson (SBA) was to develop a plan of action to re-open the snack bar by Friday, Aug 30. The sub-committee failed to achieve its assignment, as directed by Management Council. This nonachievement is not acceptable, inasmuch as it sends out a message to students that achievement of assignments by administration/faculty/staff/SBA is not essential.
 - 2. Sub-committee members are directed to re-open the snack bar without further delay.

Next Meeting: to be announced.

Hand-Outs / Documents Referenced: None.

Prepared by: Alton Higashi Date distributed: Monday, September 9, 2013

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

- Student Services sub-committee on snack bar: to re-open snack bar as soon as possible.
- Student Activities Coordinator: to conduct SBA election in accordance with Chuuk Campus' by-laws, not with National Campus dictum.