

College of Micronesia FSM

| Committee Minutes Reporting Form | | | |
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| Committee or Working Group | | <i>Council of Chairs</i> | |
| Date | Time | Location | |
| Friday, August 29, 2014 | 13:00 | President's Conference Room | |
| Members Present | | | |
| Titles/Reps | Name | Present | Absent |
| Curriculum & Assessment | Susan Moses | X | |
| Human Resources | TBD | | |
| Finance | TBD | | |
| Student Success and Retention | TBD | | |
| Recruitment, Admission and Retention | Jeff Arnold | | X |
| Information, Communication, and Technology | Shaun Suliol | X | |
| COC Acting Interim Self-appointed Secretary/Facilities & Campus Environment | Dana Lee Ling | X | |
| Faculty and Staff Senate Vice Chair/Faculty representative | Kasiano Paul | | X |
| Additional Attendees | | | |
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| | | | |
| Agenda/Major Topics of Discussion: | | | |
| Approval of Minutes (6/6/14). | | | |
| Discussion of Agenda/Information Sharing: | | | |
| <p>Quorum not obtained. Informal discussion only.</p> <p>There was discussion of the desire for an external meta-review of participatory governance structure where external refers both to the college and to consultancy groups which have provided guidance to the college.</p> <p>There was a brief discussion of the role of CoC in the participatory governance structure. There was a consensus that CoC should be about information sharing between committees. Matters that needed to be moved up to the EC would also be brought into CoC by the respective standing committees. The meeting structure should be built around short informative briefings from each chair, with a special focus on issues which cut across committee boundaries.</p> <p>The group wrapped up with a discussion of attendance issues for committees that do not meet in the 1:00 open meeting time slot. In light of this discussion, the FCE chair noted his proposal to place the proposed Student Success and Retention committee in the 1:00 Friday slot on the interstitial Friday from FCE. Proposed first SSR meeting 1:00 PM Friday 05 September 2014.</p> | | | |

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| Documents Referenced | | | |
| None | | | |
| College Web Site Link: | http://wiki.comfsm.fm/Committee_Minutes/Council_of_Chairs | | |
| Prepared by: | Dana Lee Ling | Date Distributed: | 08/29/14 |
| Approval of Minutes Process & Responses: | | | |
| | | | |
| Submitted by: | Dana Lee Ling | Date Submitted: | 08/29/14 |
| Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities | | | |
| Next meeting: Friday 26 September 2014 | | | |