

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: Sept. 10, 2014		Time: 1:00-2:00 PM		Location: BOR Conference
		National Campus		
Members				
Title/Representative	Name	Present	Absent	Remarks
1. Chair – PNI	Jeff Arnold	x		
2. Vice Chair – NTL	Tetaake Yee Ting	x		
3. Secretary – PNI	Joyce Roby	x		
4. NTL	Pensylyn Etse Sam	x		
5. CHK	Deva Senarathgoda	x		
6. NTL	Lucy Donre Sam	x		
7. NTL	Marlene Mangonon	x		
8. NTL	Karleen M. Samuel	x		
9. CHK	Richardson Chiwi	x		
10. PNI	Xavier Yarofmal	x		
11. PNI	Alan Alosima	x		
12. YAP	Cecilia Dibay	x		
13. KOS	Dokowe George		x	
14. PNI	Stanley Etse	X		
15. PNI	Emmanuela Garcia	x		
16. YAP	Rhoda Velasquez	X		
17. NTL	Brian Lynch	X		
18. FMI	Alex Raiuklur	x		
19. FMI	Augustine Sanemai	x		
	Joey Oducado	x		Ex-officio member
Major Agenda or Topic of Discussion				
<ol style="list-style-type: none"> 1. Roll Call 2. Brief welcome and Expectation remarks by VPSS, Chairman and Officers 3. Accreditation: Standard II C 4. Review of School Year Agenda 5. Review of School Year meeting Schedule 6. Miscellaneous 7. Adjournment 				
Discussion of Agenda and Information Sharing				
<p>The meeting began at 1:05pm.</p> <ol style="list-style-type: none"> 1. Roll call – 18 members present 2. Brief welcoming remarks from committee chair Jeff Arnold for the school year Information sharing by VPSS (Joey Oducado) <ul style="list-style-type: none"> - Revisit/review strategic enrollment management plan. - Assessments reports are due end of each school year. - process of creating a new committee by taking out the Retention from the RAR committee and naming it Student Success Committee. 				

3. Accreditation: Standard IIC.
 - Collect all information that will be needed for the Draft Write up
 - One member asked if the demographics used was used in all Colleges or is it based on all population (Non Micronesians vs. Micronesian)
 - Information that are needed are on divers students at COM-FSM (needs evidence)
4. School Year Calendar
 - Prioritize items that are needed to be discussed based on dates
 - Issues on:
 1. Accreditation
 2. COMET for Spring Admission
 3. Update on Recruitment Tape
 4. Prompts for Nov. COMET
 5. Update on changes to the TOR if there are any changes to the purpose of the committee or needs modification.
 6. Sharing information on why retention is taken out of the RAR
5. School Year meeting schedule
 - Wednesday @ 1-2p.m
 - There will be two meeting in a month. One will be for the overall committee and the other one for committee officers and subcommittees
 - Suggestion was made that meeting reminders be e-mailed to all members before meeting days
6. Miscellaneous
 - recommendation to request planning preparation for the COMET essay prompts & math. Lucy second the recommendation
 - all agreed and passed that recommendation be given to the appropriate office
7. Adjournment
1:55 p.m

Next meeting:

Handouts/Documents Referenced

None

College Web Site Link

www.comfsm.fm

Prepared by:

Joyce Roby

Date Distributed:

Approval of the Minutes and Response

Title/Representative	Name	Aye	Nay	Abstain	Remarks
1. Chair – NTL F	Jeff Arnold	√			
2. Vice Chair – NTL F	Tetaake Yee Ting	√			
3. Secretary – NTL F	Joyce Roby	√			
4. NTL S	Pensylyn Etse Sam				
5. CHK F	Deva Senarathgoda	√			
6. NTL F	Lucy Donre Sam				
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 Diba	√			
13. KOS S	Dokowe George				
14. PNI F.	Stanley Etse	√			
15. PNI F.	Emmanuela Garcia	√			
16. YAP F.	Rhoda Velasquez	√			
17. NTL S	Brian Lynch	√			
18. FMI F	Alex Raiuklur				
19. FMI S	Augustine Sanemai	√			
NTL S.	Joey Oducado				Ex-officio member
Submitted by					Date
Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities					
Recommendation: Request the VPIA and/or designee to formulate new essay prompts to be used for COMET fall 2014.					
Actions by the President					
Item	Approved	Disapproved	Disapproved with Conditions	Remarks	
1					
2					
3					

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