

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee	Recruitment, Admissions, and Retention			
Date: Nov. 26, 2014	Time: 1:00-2:00 PM	Location: BOR Conference		
		National Campus		
Members				
Members				
Title/Representative	Name	Present	Absent	Remarks
1. Chair – PNI	Jeff Arnold	√		
2. Vice Chair – NTL	Tetaake Yee Ting	√		
3. Secretary – PNI	Joyce Roby	√		
4. NTL S	Penselynn E. Sam	√		
5. CHK F	Deva Senarathgoda	√		
6. NTL F	Lucia Donre Sam		√	
7. NTL F	Marlene Mangonon	√		
8. NTL S	Karleen M. Samuel	√		
9. CHK F	Richard on Chiwi	√		
10. PNI F	Xavier Yarofmal	√		
11. PNI F	Alan Alosima	√		
12. YAP S	Cecilia Dibay	√		
13. KOS S	Dokowe George		√	
14. PNI F	Stanley Etse	√		
15. PNI F	Emmanuela Garcia	√		
16. YAP S	Rhoda Velasquez	√		
17. NTL F	Brian Lynch	√		
18. FMI S	Alex Raiuklur		√	
19. FMI S	Augustine Sanemai		√	
20. KOS S	Miako Sahn		√	
21. NTL F	Leilani Biza		√	
	Joey Oducado	√		Ex-officio member
Major Agenda or Topic of Discussion				
<ol style="list-style-type: none"> 1. Roll Call 2. Review of October 2014 Minutes 3. Review of Committee Work – Standard IIC Recommendation 7 4. Updates by Chair and Officers COMET and Third Year Essays Prompts 5. Terms of Reference (TOR) 6. Miscellaneous 7. Adjournment 				

Majority voted yes on December 17, 2014

Discussion of Agenda and Information Sharing
<ol style="list-style-type: none"> 1. Roll Call 15 present 2. Review of October 2014 Minutes Minutes passed anonymously 3. Review of Committee Work – Standard IIC Recommendation 7 <ul style="list-style-type: none"> • Motion was made to recommend VPSS to work with IRPO to conduct a study on the validity and reliability of the COMET. 4. Updates by Chair and Officers COMET and Third Year Essays Prompts <ul style="list-style-type: none"> • Kosae, Pohnpei and Yap took the COMET during the week of Nov.17-21. But Chuuk was not able to and was rescheduled to Nov.27. • 300 students took the COMET. Most were from Pohnpei Campus. • As for the 3rd Year essay, only Yap took it. 5. Terms of Reference (TOR) <ul style="list-style-type: none"> • Cabinet already endorsed Retention to be taken out of the RAR and become a new committee but still need to go through executive council. • The TOR needs to be revised again due to the change. • RAR has to be renamed and two options were brought up. Option 1. ARC (Admission and Recruitment Committee) Option 2. CRA (Committee of Recruitment Admission) <p style="margin-left: 40px;">Majority voted for the new name to be option 1. ARC</p> <ul style="list-style-type: none"> • Recommendation for the new name will be sent to VPSS • It was commented that committee members review the current RAR TOR and submit any comments to subcommittee for the final drafting. 6. Miscellaneous None 7. Adjournment 2:15pm
Next meeting: December 17, 2014 same time same room
Handouts/Documents Referenced
Agenda, RAR TOR and Oct. minutes
College Web Site Link

Majority voted yes on December 17, 2014

Prepared by:	Joyce Roby	Date Distributed:	11/28/14
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Approval of the Minutes and Response

Title/Representative	Name	Aye	Nay	Abstain	Remarks
1. Chair – NTL F	Jeff Arnold	x			
2. Vice Chair – NTL F	Tetaake Yee Ting	x			
3. Secretary – NTL F	Joyce Roby	x			
4. NTL S	Pensylyn Etse Sam	x			
5. CHK F	Deva Senarathgoda				
6. NTL F	Lucy Donre Sam	x			
7. NTL F	Marlene Mangonon	x			
8. NTL S	Karleen M. Samuel				
9. CHK F	Richardson Chiwi	x			
10. PNI F (TT)	Xavier Yarofmal	x			
11. PNI F (TT)	Alan Alosima	x			
12. YAP – S	Cecilia Diba				
13. KOS S	Dokowe George	x			
14. PNI F.	Stanley Etse	x			
15. PNI F.	Emmanuela Garcia	x			
16. YAP F.	Rhoda Velasquez	x			
17. NTL S	Brian Lynch	x			
18. FMI F	Alex Raiuklur				
19. FMI S	Augustine Sanemai				
NTL S.	Joey Oducado				Ex-officio member

Submitted by		Date	
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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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