

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

<b>Committee or Working Group:</b>	<b>Information Communication and Technology</b>

<b>Date: 03/24/2015</b>	<b>Time: 3:00pm(UTC+11)</b>	<b>Location: Board Conf. Room</b>

<b>Title/Representative</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Remarks</b>
1. Chair – NTL S	Shaun Suliol	X		
2. Vice Chair – PNI F	Nelchor Permitez	X		
3. Secretary – NTL F	Dennis Gearhart	X		
4. KSA S	Renton Isaac	X		
5. NTL F	Monica Rivera	X		
6. NTL S	David Johnson		X	
7. YAP S	Pius Mirey	X		
8. NAT F	Snyther Biza	X		
9. CHK S	John Dungawin	X		
10. FMI F	Alvin Sinem		X	
11. PNI S	Kenson Santos		X	
12. NTL F	Mihai Dema	X		
13. PNI F	Phyllis Silbanuz	X		
14. NTL S	Juvelina Rempis	X		
15. CHK F	Atkin Buliche	X		
16. PNI S	Winter George	X		
17. NAT F	Edper Castro	X		
18. PNI F	David Schelter	X		
19. NAT S	Asher Hallens	X		
20. NAT S	Vasantha Senerathgoda	X		
21. YAP S	Ezra Yoror	X		
22. PNI S	Kanichy Yoneko		X	
20. NAT student rep.	Yuuki Omura	X		

Additional Attendees:	
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| <p><b>Agenda/Major Topics of Discussion:</b></p> <ol style="list-style-type: none"> <li>1. Meeting with VPIEQA Frankie Harriss on Thursday March 27, 2015 at 1:00pm.             <ol style="list-style-type: none"> <li>a. Meeting on Standard iiiC.</li> <li>b. Our responses and contributing.</li> <li>c. Review Standard iiiC before meeting.</li> </ol> </li> <li>2. Standard iiiC comments from members.             <ol style="list-style-type: none"> <li>a. Need to review for meeting with VPIEQA and feedback for assistance in writing report.</li> </ol> </li> </ol> |
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3. Self-Assessment
  - a. List and describe two things about the functioning of ICT committee that worked.
  - b. List and describe two things about the functioning of ICT committee that need to be improved.
4. Reports/Questions from Campuses/Divisions.

#### Discussion of Agenda/Information Sharing:

1. Meeting with VPIEQA Frankie Harriss on Thursday March 27, 2015 at 1:00pm.

Frankie has requested that all members be present.  
Monica Rivera will represent the committee on the writing team for Standard iiiC.

2. Standard iiiC comments from members.

The committee needs feedback from its members on the standard. Please provide some input.

3. Self-Assessment.

The committee is required to do a self-assessment. Each member should reflect on what has worked and not worked regarding the functioning of the committee and offer feedback about improvement. Shaun said he would email these questions out to the members

4. Reports/Questions from Campuses/Divisions.

Kosrae asked about a wireless policy. The rep said that Gordon wants them to discuss what needs to be done.

Pohnpei campus rep remarked about the slow internet connectivity at their site. Shaun said that Gordon has been in discussions with FSM Telecom and improvements are coming.

A member brought up the issue of the SIS system showing grades as "incomplete" for several students even though they had completed the course. Substitution courses are also not showing in the SIS. IT is looking into this.

Edper asked about a request for SQLite database (that is already enabled in the newer PHP version that IT have) to have the right file access rights so that an online alumni survey could be done by Business Division for accreditation purposes.

Student Rep Yuuki asked why users have been limited to having only one device signed in to the wireless network. Shaun said he will provide an official answer about this at a later date.

Shaun remarked that new officers will need to be elected at the next meeting.

The meeting was adjourned.

Comments/Upcoming Meeting Date & Time/Etc.: April 2015 -- 3:00pm
N/A

Handouts/Documents Referenced:

College Web Site Link:
<a href="http://www.comfsm.fm/computing/techpolicy.html">http://www.comfsm.fm/computing/techpolicy.html</a>

Prepared by: Dennis Gearhart	Date Distributed: 03/24/2015
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Approval of Minutes Process and Response:

Submitted by: Dennis Gearhart	Date Submitted: 03/26/2015
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Summary Decisions/Recommendations/Actions Steps/Motions with Timeline and Responsibilities

Action by President: (this section will be filled in by the President's staff reflecting the President's decision regarding the recommendation from the various committees)

Item Numbers	Approved	Approved with Conditions	Disapproved	Comments/Conditions