

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

Committee or Working Group:	Information Communication and Technology

Date: 03/15/2016	Time: 3:00pm(UTC+11)	Location: Board Conf. Room

STANDING COMMITTEE				
Information Communication and Technology Committee				
	Titles/Reps.	Names	Present	Absent
1.	Chairperson (nat'l staff/IT rep)	Shaun Suliol	X	
2.	Vice Chairperson (pnicamus faculty rep)	Nelchor Permitez	X	
3.	Secretary (nat'l campus faculty rep)	Dennis Gearhart	X	
4.	Chuuk Campus Staff Rep	John Dungawin	X	
5.	Chuuk Campus Faculty Rep	Atkin Buliche	X	
6.	FMI Staff Rep			
7.	Kosrae Campus Staff Rep.	Renton Isaac	X	
8.	Kosrae Campus Faculty Rep.	Miguel Sanchez		X
9.	National Campus Staff Rep.	Asher Hallens		X
10.	National Campus Staff Rep.	Juvelina Rempis	X	
11.	National Campus Staff Rep.	David Johnson	X	
12.	National Campus Staff Rep.	Twyla Poll	X	
13.	National Campus Staff Rep.	Vasantha Senerathgoda	X	
14.	National Campus Faculty Rep.	Snyther Biza	X	
15.	National Campus Faculty Rep	Monica Rivera	X	
16.	National Campus Faculty Rep.	Mihai Dema	X	
17.	National Campus Faculty Rep	Allain Bourgoin	X	
18.	National Campus Faculty Rep	Edper Castro	X	
19.	Pohnpei Campus Staff Rep.	Yoneko Kanichy	X	
20.	Pohnpei Campus Staff Rep.	Winter George	X	
21.	Pohnpei Campus Faculty Rep.	Danny Ibarrola	X	
22.	Pohnpei Campus Faculty Rep.	David Schelter	X	
23.	Pohnpei Campus Faculty Rep.	Phyllis Silbanuz	X	
24.	Yap Campus Staff Rep.	Pius Mirey	X	
25.	Yap Campus Staff Rep.	Ezra Yoror	X	
26.	Student Body Association Rep.	Lovelyn Edgar	X	

Additional Attendees:	Mr. Peter J. Hardash, Ms. Carmen Santos ACCJC team members
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Agenda/Major Topics of Discussion:

1. Call to order
2. Approval of Minutes
3. Meeting with ACCJC visiting team members
4. Adjournment

Discussion of Agenda/Information Sharing:

1. Call to order

Shaun called the meeting to order at 3:01pm

2. Approval of Minutes

The minutes from the meeting of March 8, 2016 were approved.

3. Meeting with ACCJC visiting team members

Two members of the ACCJC team interviewed the committee. The members were:

- a. Mr. Peter J. Hardash
- b. Ms. Carmen Santos

The following questions were asked:

1. Who decides how the committee is represented?
VPIEQ is ultimate authority on who serves on what committee.

2. Does the committee provide input on policy revisions?

Yes, the committee is always consulted before making revisions.

3. Does the committee's get heard?

Atkin replied that the committee members in Chuuk always share what was done with their colleagues.

Others share the ICT minutes with their campus or divisions.

4. Is training provided to employees in the use of new technology?

Somewhat. The more tech-savvy users are always willing to help out others.

5. Who determines the prioritization of the use of the technology fee?

Any use involving instructional affairs must go through the committee.

6. Do we have a technology plan and where is it?

We replied that we do but the last one we did was five years ago.

7. When purchasing new equipment does the committee consider minimum specifications?

Absolutely.

8. Do the members of the committee feel they can speak their mind?

All the members present enthusiastically agreed that the committee has a very open environment.

9. Are concerns listened to by the administration?

Yes.

10. Are the computer labs on campus adequate?[This question was addressed to the student representative]

The student representative felt there were not enough computers.

11. How many computer labs are there at the state sites?

Whatever we have is not enough per student/computer ratio.

12. Do all the members feel the committee is effective?

Yes.

The visitors asked if anyone from the committee had any questions. Phyllis asked Mr. Hardash how they handled the issue of social networking sites at his school.

4. Adjournment

Meeting was adjourned at 3:53pm.

Comments/Upcoming Meeting Date & Time/Etc.: TBA

Handouts/Documents Referenced:

College Web Site Link:
http://www.comfsm.fm/computing/techpolicy.html

Prepared by: Dennis Gearhart	Date Distributed: 03/22/2016
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Approval of Minutes Process and Response: TBD

Submitted by: Dennis Gearhart	Date Submitted: 03/26/2016
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Summary Decisions/Recommendations/Actions Steps/Motions with Timeline and Responsibilities
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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