

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

| Committee | | Recruitment, Admissions, and Retention | | |
|--------------------|---|--|---|--------------------------|
| Date: Jan 13, 2016 | | Time: 1-2 PM | | Location: BOR Conf. Room |
| | | National Campus | | |
| Members | | | | |
| | Titles /Reps | Names | P | A |
| 1. | Chairperson (P. Campus Staff Rep) | Jeffrey Arnold jeffarnold@comfsm.fm | √ | |
| 2. | Vice Chairperson (P. Campus Fac. Rep) | Xavier Yarofmal | √ | |
| 3. | Secretary (Pohnpei Campus Fac. Rep) | Joyce Roby | √ | |
| 4. | <i>“Ex Officio Member” Director, OARR</i> | Joey Oducado | √ | |
| 5. | Chuuk Campus Staff Rep | Tandy Marar matandy@comfsm.fm | √ | |
| 6. | Chuuk Campus Faculty Rep | Richardson Chiwi chiwi@comfsm.fm | √ | |
| 7. | Chuuk Campus Faculty Rep | Roger Arnold rogserarn@gmail.com | | √ |
| 8. | FMI Faculty Rep | Semesa Senikuraciri | √ | |
| 9. | Kosrae Campus Staff Rep | Dokowe George dokoweg@comfsm.fm | √ | |
| 10. | Kosrae Campus Faculty Rep | Robert Jonas | √ | |
| 11. | National Campus Staff Rep | Julius Cecilio | √ | |
| 12. | National Campus Staff Rep | Tetaake Yee Ting yeetingt@comfsm.fm | √ | |
| 13. | National Campus Staff Rep | Karleen M. Samuel | √ | |
| 14. | National Campus Staff Rep | Penselynn Etse Sam petse@comfsm.fm | | √ |
| 15. | National Campus Faculty Rep | Kathleen Benjamin, kjbenjamin@comfsm.fm | √ | |
| 16. | National Campus Faculty Rep. | Deva Senerathgoda | √ | |
| 17. | National Campus Faculty Rep. | Brian Lynch | √ | |
| 18. | National Campus Faculty Rep. | Faustino Yarofaisug, yaro@comfsm.fm | √ | |
| 19. | National Campus Faculty Rep. | Marlene Mangonon | √ | |
| 20. | National Campus Faculty Rep. | Leilani Biza lwbiza@comfsm.fm | | √ |
| 21. | National Campus Faculty Rep | Magdalen Hallers mhallery@comfsm.fm | √ | |
| 22. | National Campus Faculty Rep | Kiyoshi Phillip kphillip@comfsm.fm | √ | |
| 23. | National Campus Faculty Rep | Rudelyn Dacanay, rdacanay@comfsm.fm | √ | |
| 24. | National Campus Faculty Rep | Akiko Chochol akikok@comfsm.fm | | √ |
| 25. | Pohnpei Campus Faculty Rep | Alan Alosima | √ | |
| 26. | Yap Campus Staff Rep. | Cecilia Dibay | | √ |
| 27. | Yap Campus Staff Rep. | Gertrude Mangarwen, getrudem@comfsm.fm | √ | |
| 28. | Yap Campus Faculty Rep. | Rhoda Velasquez | √ | |

Major Agenda or Topic of Discussion

AGENDA

Agenda

- I. Roll Call
- II. Review of today's Agenda
- III. Review of December 2015 Minutes (Majority Approved now Uploaded in WIKI)
- iV. Previous Business
 - COMET-vs-ACCUPLACER
 - President's Summit Recommendations
 - Admissions Policy to the College of Micronesia-FSM Progress Discussion
- V. Current Business
 - School Year 2016-17 Testing Schedule
 - Recruitment Schedule
 - College Fair
- VI. Miscellaneous
- VII. Adjournment

Discussion of Agenda and Information Sharing

Agenda

- I. Roll Call
 - 20 members present
- II. Review of today's Agenda
 - Members passed and adopted agenda.
- III. Review of December 2015 Minutes (Majority Approved now Uploaded in WIKI)
 - The approved minutes is posted on Wiki.
- IV. Previous Business
 - COMET-vs-ACCUPLACER (Sample 80)
 - States that did the ACCUPLACER:
 - Kosrae: 18 students Chuuk: 14students Yap: 16 students Pohnpei: In progress
 - Analysis is yet to be completed as the test is in progress.

President's Summit Recommendations

Review of recommendations that were made during the president's summit

Admissions Policy to the College of Micronesia-FSM Progress Discussion

Current enrollment: 1,842 college wide (13% below projection); 2778 registered credit (13% below projection). Committee discussed some of the reasons/factors that all campuses were below projection, and explore options or strategies to address enrollment decline. Among the many reasons contributing to enrollment decline includes increase in competitions, and the change in the country's demographics (outmigration). The committee also considers the collaborating with the apt committee to implementing strategic scheduling of classes based on student needs, and others. Motion was made that committee meet with other committees to spend more dialogue on the issue but before meeting the other committees to have another special meeting the next Wednesday to collect some data or

information's to share with the other committees. After meeting with other committees, recommendation will be made to the VP/IA.

V. Current Business

School Year 2016-17 Testing Schedule

- Schedule is on the catalog calendar
- Math and English prompts to be reviewed before COMET.

Recruitment Schedule and College Fair

Final schedule will be confirmed sometimes after the WASC visit in March.

VI. Miscellaneous

None

VII. Adjournment

2:05 pm

Next Meeting: Feb. 03, 2016

Handouts/Documents Referenced

January agenda

College Web Site Link

www.comfsm.fm

Prepared by:

Joyce Roby

January 28, 2016

Approval of the Minutes and Response

| | Titles /Reps | Names | Aye | Nay | Abstain | Remarks |
|-----|---------------------------------------|---------------------|------------|------------|----------------|----------------|
| 1. | Chairperson (P. Campus Staff Rep) | Jeffrey Arnold | √ | | | |
| 2. | Vice Chairperson (P. Campus Fac. Rep) | Xavier Yarofmal | √ | | | |
| 3. | Secretary (Pohnpei Campus Fac. Rep) | Joyce Roby | √ | | | |
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| 8. | Kosrae Campus Staff Rep | Dokowe George | √ | | | |
| 9. | Kosrae Campus Faculty Rep | Robert Jonas | √ | | | |
| 10. | National Campus Staff Rep | Julius Cecilio | √ | | | |
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| 12. | National Campus Staff Rep | Karleen M. Samuel | √ | | | |
| 13. | National Campus Staff Rep | Penselynn Etse Sam | √ | | | |
| 14. | National Campus Faculty Rep | Kathleen Benjamin, | √ | | | |
| 15. | National Campus Faculty Rep. | Deva Senerathgoda | √ | | | |
| 16. | National Campus | Brian Lynch | √ | | | |

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|-----|---|----------------------|---|--|--|--|
| | Faculty Rep. | | | | | |
| 17. | National Campus Faculty Rep. | Faustino Yarofaisug, | √ | | | |
| 18. | National Campus Faculty Rep. | Marlene Mangonon | √ | | | |
| 19. | National Campus Faculty Rep. | Leilani Biza | | | | |
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| 28. | <i>“Ex Officio Member” Director, OARR</i> | Joey Oducado | | | | |

| | | | |
|--------------|------------|-------|--|
| Submitted by | Joyce Roby | Date: | |
|--------------|------------|-------|--|

Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities

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Actions by the President

| Item | Approved | Disapproved | Disapproved with Conditions | Remarks |
|------|----------|-------------|-----------------------------|---------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |

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