

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

Committee or Working Group:	Information Communication and Technology

Date: 08/30/2016	Time: 3:00pm(UTC+11)	Location: Board Conference Room

STANDING COMMITTEE				
Information Communication and Technology Committee				
	Titles/Reps.	Names	Present	Absent
1.	Committee Chair	Shaun Suliol	X	
2.	Committee Vice-Chair	Nelchor Permitez	X	
3.	Committee Secretary	Yuuki Omura	X	
4.	Chuuk Campus Faculty Rep	Edson Asito	X	
5.	Chuuk Campus Staff Rep	John Dungawin	X	
6.	Kosrae Campus Staff Rep.	Renton Isaac	X	
7.	Kosrae Campus Faculty Rep.	Lyte Chapap	X	
8.	Kosrae Campus Staff Rep.	Hiroki Noda	X	
9.	National Campus Staff Rep.	Juvelina Rempis		X
10.	National Campus Staff Rep.	Twyla Poll		X
11.	National Campus Staff Rep.	Vasantha Senerathgoda	X	
12.	National Campus Faculty Rep.	Edper Castro	X	
13.	National Campus Faculty Rep	Monica Rivera	X (Go-To)	
14.	National Campus Faculty Rep.	Mihai Dema	X	
15.	National Campus Staff Rep.	Nixon Soswa,	X	
16.	Pohnpei Campus Staff Rep.	Winter George	X	
17.	Pohnpei Campus Faculty Rep.	Danny Ibarrola	X	
18.	Pohnpei Campus Faculty Rep.	David Schelter	X	
19.	Pohnpei Campus Faculty Rep.	Phyllis Silbanuz		X
20.	Yap Campus Staff Rep.	Pius Mirey	X	
21.	FMI Staff	Ken Pedrus		X
22.	Student Body Association Rep.			

Additional Attendees:	
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<p>Agenda/Major Topics of Discussion:</p> <p>ICT Officers Election.</p> <p>Election took place for the positions of Chair, Vice-Chair, and Secretary. Shaun Suliol was</p>

nominated and voted as Committee Chair uncontested. Nelchor Permitez was nominated and voted as Committee Vice-Chair uncontested. Edper Castro, David Schelter, Monica Rivera, Juvelina Rempis, and Yuuki Omura were nominated for the position of secretary. Edper and Monica declined nomination due to time conflicts with classes. David declined nomination due to expectation of transferring to Karen Simeon's committee. Juvelina receives 2 votes from Yap and 2 votes from Pohnpei totaling 4 votes. Yuuki receives 2 votes from Chuuk, 2 votes from Kosrae, and 7 votes from Pohnpei totaling 11 votes, and becomes secretary.

Endorsement for computer purchase for Pohnpei was approved through email vote:

Purchase is in progress

Committee's thanks to Dennis Gearhart

The ICT committee wishes to thank Dennis Gearhart for his time and exemplary service as an Instructor at the College of Micronesia and as the secretary of the ICT committee. The committee wishes him the best in his future endeavors.

Discussion of Agenda/Information Sharing:

New Business:

Chuuk/Yap/Kosrae – none

Pohnpei

1. Internet is unstable at Pohnpei Campus
 - Winter and Telecom are working on it
 - Modem burned out
 - High student count causes strain on system
2. Monica Rivera - Lang/Lit Lab has problems scheduling computer usage
 - 2 classes scheduled at the same time both need computer usage
3. Edper Castro - Registration Activation on myShark by advisee is a bottleneck and requirements should be dropped.
 - Explanation is that advisees are necessary to keep a student on track; requirement is used to ensure students take necessary prerequisites
 - Shaun suggests that faculty ask our coworkers what they think; issue deserves discussion.

Comments/Upcoming Meeting Date & Time/Etc.:

Next meeting: TBA

Handouts/Documents Referenced:

None

College Web Site Link: http://wiki.comfsm.fm/Committees/Information_and_Communications_Technology_Committee/Purchase-Endorsement-August-24-2016

Prepared by: Yuuki Omura	Date Distributed: 09/02/2016
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Approval of Minutes Process and Response: TBD

Submitted by:	Date Submitted:
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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