

**COLLEGE OF MICRONESIA-FSM
Committee (Working Group) Minutes Reporting Form**

Committee or Working Group	Student	Success	Committee
Date: November 25, 2016	Time: 1:00 PM	Location:	Board Conference Room
Members Present:			
Titles/Reps	Name	Present	Absent
Chair	Taylor Elidok	X	
Vice-Chair	Morehna Santos		X
Secretary	Dana Lee Ling		Forum
Ex-Officio: Director Acad. Prog.	Maria Dison		X
Ex-Officio: Director Student Life	Krystilyn Atkinson		SBA meeting
Ex-Officio: Director IRPO			
Chuuk Campus	Wilson Bisalen	X	
Chuuk Campus	Ben Bambo Sr.	X	
FSM-FMI	Rufus Yaisolug		FMI meeting
Kosrae Campus	Arthur Jonas	X	
Kosrae Campus	Meryulyn Livae		X
Kosrae Campus	Rosalinda Bueno	X	
National Campus	Mike Ioanis	X	
National Campus	Mark Kostka		X
National Campus	Francis Alex	X	
National Campus	Jothy John		X
National Campus	Timothy Mamangon		Business division meeting
National Campus	Bastora Loyola		X
Pohnpei Campus	Sebastian Tairuwepiy		SBA meeting
National Campus SBA elect	Neil Hadley		X
National Campus SBA elect	Andy Oranto		X
National Campus	Benina Ilon		X
Pohnpei Campus	Cindy Edwin	X	
Pohnpei Campus	Deeleean Daniel	X	
Yap Campus	Cecilia Dibay		FMI meeting
Yap Campus	Julie Waathan	X	
Additional attendees:			

<ol style="list-style-type: none"> 1. Adoption of the committee minutes of October 28, 2016. 2. Status of letter to curriculum committee. 3. Discussion of attendance policy 4. Other topics 5. Adjournment
<ol style="list-style-type: none"> 1. Chairman received emails from some members informing him that they will not be attending the meeting due to other meetings and activities taking place on campus. 2. Reading of the mission statement by Deeleeann Daniel. 3. Meryulyn Livae and Rosalinda Bueno were both present at the meeting but were marked "absent". The minutes of Oct. 28th were adopted with changes to the attendance. 4. Status of letter to CC will be tabled to next meeting since our secretary is not here to give the update. [No report to give at this time: the decision was to route the pathways in quantitative reasoning recommendation through the chair of the Division of Natural Sciences and Mathematics for input from the division. The chair would then take working document to the curriculum committee. The DNSM chair introduced the division to the document in a meeting on 21 November 2016.] 5. The attendance policy was a concern raised by the instructional coordinator at Chuuk Campus. The committee members from there did not receive any information from him regarding this so it will be tabled for the next meeting. A suggestion was made to invite him to the next meeting. 6. National Campus counselor, Mike Ioanis, raised a concern regarding the high number of students on the midterm deficiency list this semester, about 50%. IRPO will provide data at our next meeting and we will discuss how we can improve this. 7. Our next meeting is scheduled for December 23 but since instructors will not be around after graduation and we now have administrative leave on that day, our next meeting will be January 20th. 8. Motion to adjourn at 1:20pm.

Documents Referenced			
None			
College Web Site Link:			
Prepared by:	Dana Lee Ling	Date Distributed:	29 November 2016
Approval of Minutes Process & Responses:			

Submitted by:	Dana Lee Ling		Date Submitted:	29 November 2016
Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities				
Next regularly scheduled meeting: 13:00 Pohnpei time, 20 January 2017.				