

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

<b>Committee or Working Group</b>	<b>Student</b>	<b>Success</b>	<b>Committee</b>
<b>Date:</b> January 20, 2017	<b>Time:</b> 1:00 PM	<b>Location:</b>	Board Conference Room
<b>Members Present:</b>			
<b>Titles/Reps</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Chair	Taylor Elidok	X	
Vice-Chair	Morehna Santos	X	
Secretary	Dana Lee Ling	X	
Ex-Officio: Director Acad. Prog.	Maria Dison	X	
Ex-Officio: Director Student Life	Krystilyn Atkinson		On leave
Ex-Officio: Director IRPO			
Chuuk Campus	Wilson Bisalen	X	
Chuuk Campus	Ben Bambo Sr.	X	
FSM-FMI	Rufus Yaisolug		X
Kosrae Campus	Arthur Jonas	X	
Kosrae Campus	Meryulyn Livae	X	
Kosrae Campus	Rosalinda Bueno	X	
National Campus	Mike Ioanis		X
National Campus	Mark Kostka		Division meeting
National Campus	Francis Alex	X	
National Campus	Jothy John	X	
National Campus	Timothy Mamangon		workshop
National Campus	Bastora Loyola	X	
Pohnpei Campus	Sebastian Tairuwepiy	X	
National Campus SBA elect			
National Campus SBA elect	Andy Oranto		X
National Campus	Benina Ilon		X
Pohnpei Campus	Cindy Edwin		SBA meeting
Pohnpei Campus	Deeleean Daniel	X	
Yap Campus	Cecilia Dibay		X
Yap Campus	Julie Waathan		X
Additional attendees:			

1. Adoption of minutes
2. Update on recommendation on pathways in mathematics.
3. Attendance item tabled due to Chuuk not being on line.
4. Concern in regards to services and programs in regards student success. To set priority as to which services and programs should go first in terms of student success.

Quorum at 1:10. Meeting start. No off-island participants as of 1:10.

Mission read

1. Adoption of minutes of November 29: Unanimously adopted.
2. Update is that math/science division is working on an alternate compressed math option.
3. Chuuk campus not on line. Chuuk campus IC will be asked via email to submit the specifics of their concern. Chuuk campus comes on line. Chuuk asks that this be indefinitely postponed. The IC cannot make the meeting. The concern centers on both student and faculty attendance, might impact other committees.
4. Yap not on line to clarify this matter. Tabled.

New business

1. One of the major problems at this time is from instructional program and it contributes to low enrollment and delaying of graduations. The degree programs. We have a several courses that the students need to take but there is no instructor for those courses. Some decisions were made by an ad hoc committee. The hiring process is taking too long. Ad hoc makes an appropriate recommendation but then that decision is overturned or delayed until the person is not available. And then the campus does not have an instructor with the desired qualifications.

Response: HR works as quickly and efficiently as possible. HR has to run background check information, these processes take time. Delays are sometimes unavoidable.

The committee is aware that the campus needs ESS and science positions. National campus is facing some of the same challenges. Not only the process that delays this. The applicants sometimes delay the process. Applicants sometimes back out late in the process. The campus might consider looking into the community to seek a part-time instructor to fill the need.

Kosrae notes that the lack of an IC is impeding their ability to work on

obtaining a part-time instructor.

Look at policy 6009.7\* A GED with five years experience can teach ESS part-time. Another possibility would be to request to VPIA to send a science instructor down to that campus for the summer.

\* [http://www.comfsm.fm/Policy/Board-Policy/Chapter-6/COM-FSM\\_BP6009](http://www.comfsm.fm/Policy/Board-Policy/Chapter-6/COM-FSM_BP6009)

Adjournment moved, seconded, and voted upon at 1:41 PM.

<b>Documents Referenced</b>				
None				
College Web Site Link:	VOIP: 4516 2854			
Prepared by:	Dana Lee Ling	Date Distributed:	20 January 2017	
Approval of Minutes Process & Responses:				
Submitted by:	Dana Lee Ling	Date Submitted:	17 February 2017	
Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities				
Next regularly scheduled meeting: 13:00 Pohnpei time, 17 February 2017.				