

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

Committee or Working Group	Student	Success	Committee
Date: March 17, 2017	Time: 1:00 PM	Location:	President's Conference Room
Members Present:			
Titles/Reps	Name	Present	Absent
Chair	Taylor Elidok	X	
Vice-Chair	Morehna Santos		X
Secretary	Dana Lee Ling	X	
Ex-Officio: Director Acad. Prog.	Maria Dison		Ad hoc meeting
Ex-Officio: Director Student Life	Krystilyn Atkinson		Off-island
Ex-Officio: Director Inst Eff			
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		X
National Campus	Francis Alex	X	
National Campus	Jothy John	X	
National Campus	Timothy Mamangon		F4 meeting
National Campus	Bastora Loyola	X	
Pohnpei Campus	Sebastian Tairuwepiy		Out ill
National Campus SBA treasurer	Marjose Redy	X	
National Campus SBA elect			
National Campus	Benina Ilon	X	
Pohnpei Campus	Cindy Edwin	X	
Pohnpei Campus	Deeleean Daniel	X	
Yap Campus	Cecilia Dibay		X
Yap Campus	Julie Waathan	X	
Additional attendees:			

1. Adoption of Minutes
2. Concern in regard to services and programs (Yap)
3. Learning management system (Schoology)
4. Student Disciplinary Tracker Pohnpei CTE
5. Announcements.
6. Adjournment

Quorum at 1:01. Meeting start.

1. Adoption of Minutes, Feb 17, 2017. Unanimously adopted.
2. Concern in regard to services and programs (Yap)
Tabled pending briefing from Cecilia Dibay
3. Learning management system (Schoology)
Brief demonstration of Schoology
A student member of the committee reported a positive experience with Schoology
Motion: Propose that the college explore adopting Schoology LMS as a system wide LMS. Carried unanimously.
4. Student Disciplinary Tracker Pohnpei CTE

When a student is issued a formal letter in regards a disciplinary matter, that information should be available to other campuses which the student either attends or transfers to. For example, a student who has multiple prior citations for violating college policies transfers campus, the receiving campus could better assist the student if they knew of the prior policy violations.

Is this something that can be tracked by SIS? Should be tracked by SIS? Or a separate system?

Recommendation that the college develop a system to track formal disciplinary actions across the campuses. Carried unanimously.

5. Announcements. Next meeting 21 April 2017. Election of officers for next year.
6. Adjournment

Documents Referenced

College Web Site Link:	VOIP: 4516 2854		
Prepared by:	Dana Lee Ling	Date Distributed:	17 Mar 2017
Approval of Minutes Process & Responses:			
Submitted by:	Dana Lee Ling	Date Submitted:	3/17/2017
Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities			
Special scheduled meeting: 13:00 Pohnpei time, 21 April 2017. To be confirmed.			