

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: February 01, 2017		Time: 1-2 PM	Location: Board Conference Room	
			National Campus VOIP 4515 PIN 7510	
Members				
	Titles /Reps	Names	P	A
1.	Chairperson (P. Campus Faculty Rep)	Xavier Yarofmal yarofmal@comfsm.fm	x	
2.	Vice Chairperson (Kosrae Campus Staff Rep)	Dokowe George dokoweg@comfsm.fm	x	
3.	Secretary (Yap Campus Staff. Rep)	Gertrude Mangarwen gertrudem@comfsm.fm	x	
4.	Chuuk Campus Staff Rep	Tandy Marar matandy@comfsm.fm	x	
5.	Chuuk Campus Faculty Rep	Richardson Chiwi chiwi@comfsm.fm		x
6.	FMI Faculty Rep	Semesa Senikuraciri		x
7.	National Campus Staff Rep	Penselynn Etse Sam petse@comfsm.fm		VOIP PROBLEM
8.	Kosrae Campus Faculty Rep	Robert Jonas rjonas@comfsm.fm	x	
9.	Kosrae Campus Staff Rep	Paliknoa Sighrah psighrah@comfsm.fm		x
10.	National Campus Staff Rep	Julius Cecilio		VOIP PROBLEM
11.	National Campus Staff Rep	Pelsihner Elias pelias@comfsm.fm		VOIP PROBLEM
12.	National Campus Staff Rep	Karleen M. Samuel karleenm@comfsm.fm		Educational leave
13.	National Campus Faculty Rep	Kathleen Benjamin, kjbenjamin@comfsm.fm		VOIP PROBLEM
14.	National Campus Faculty Rep.	Deva Senerathgoda		VOIP PROBLEM
15.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm		VOIP PROBLEM
16.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.fm		VOIP PROBLEM
17.	National Campus Faculty Rep	Magdalen Hallers mhaller@comfsm.fm		VOIP PROBLEM
18.	National Campus Faculty Rep	Kiyoshi Phillip kphillip@comfsm.fm		VOIP PROBLEM
19.	National Campus Faculty Rep	Rudelyn Dacanay, rdacanay@comfsm.fm		VOIP PROBLEM
20.	National Campus Faculty Rep	Akiko Chochol akikok@comfsm.fm		Maternity Leave
21.	Pohnpei Campus Faculty Rep	Alan Alosima Alana@comfsm.fm	x	

22.	Pohnpei Campus Faculty Rep.	Joyce Roby jroby@comfsm.fm	x	
23.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm	x	
24.	Pohnpei Campus Staff Rep.	Cindy Edwin		COMET at PISCS

Additional Attendees

Major Agenda or Topic of Discussion

AGENDA

1. Roll Call
2. Admissions Requirements
3. Miscellaneous
4. Adjournment

Discussion of Agenda and Information Sharing

RAR chairperson called meeting to order at 1:15 pm

- 1. Roll Call**
8 members were present
- 2. Chairperson open floor for discussion.**

Admission Policy is attached for you.

Concern #1 from Yap

Invitation letter

- The committee members need more clarification on the invitation letter from the Vice President for Enrollment Management and Student Services (VPEMSS).

Concern #2 from Chuuk

Second Degree versus Major/Minor

- The committee members need more clarification on the second degree versus major/minor from the Vice President for Enrollment Management and Student Services (VPEMSS).

Concern #3 from Kosrae and Pohnpei:

Special Consideration

- The committee members need more clarification on the special consideration from the Vice President for Enrollment Management and Student Services (VPEMSS).

Concern #4 Chuuk

Month to give the COMET.

- The committee members need more clarification on the month to give the COMET from the Vice President for Enrollment Management and Student Services (VPEMSS).

Concern #5 Yap

First sentence in admission policy.

- The committee members need more clarification on the first sentence in the admission policy from the Vice President for Enrollment Management and Student Services (VPEMSS).

3. **Miscellaneous—nothing discussed**

4. **Adjournment---meeting ended at 2:00 pm**

Next Meeting: March 1, 2017

Handouts/Documents Referenced



Admission Policy.pdf

Prepared by:

Gertrude Mangarwen

February 03, 2017

Approval of the Minutes and Response

	Titles /Reps	Names	Aye	Nay	Abstain	Remarks
1.	Chairperson (P. Campus Faculty Rep)	Xavier Yarofmal yarofmal@comfsm.fm	x			
2.	Vice Chairperson (Kos. Camp Staff Rep)	Dokowe George dokoweg@comfsm.fm	x			
3.	Secretary (Yap Campus Staff Rep)	Gertrude Mangarwen gertrude@comfsm.fm	x			
4.	Chuuk Campus Staff Rep	Tandy Marar				
5.	Chuuk Campus Faculty Rep	Richardson Chiwi chiwi@comfsm.fm	x			

6.	FMI Faculty Rep	Semesa Senikuraciri semesa@comfsm.fm				
7.	National Campus Staff Rep	Penselynn Etse Sam petse@comfsm.fm				
8.	Kosrae Campus Faculty Rep	Robert Jonas rjonas@comfsm.fm	x			
9.	Kosrae Campus Staff Rep	Paliknoa Sigrah psigrah@comfsm.fm	x			
10.	National Campus Staff Rep	Julius Cecilio				
11.	National Campus Staff Rep	Pelsihner Elias pelias@comfsm.fm				
12.	National Campus Staff Rep	Karleen M. Samuel karleenm@comfsm.fm				Educational leave
13.	National Campus Faculty Rep	Kathleen Benjamin, kjbenjamin@comfsm.fm	x			
14.	National Campus Faculty Rep.	Deva Senerathgoda	x			
15.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm				
16.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.f m				
17.	National Campus Faculty Rep	Magdalen Hallers mhallery@comfsm.fm				
18.	National Campus Faculty Rep	Kiyoshi Phillip kphillip@comfsm.fm				
19.	National Campus Faculty Rep	Rudelyn Dacanay, rdacanay@comfsm.fm				
20.	National Campus Faculty Rep	Akiko Chochol akikok@comfsm.fm	x			
21.	Pohnpei Campus Faculty Rep	Alan Alosima	x			
22.	PNI Campus Faculty Rep.	Joyce Roby jroby@comfsm.fm	x			
23.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm	x			
24.	Pohnpei Campus Staff Rep.	Cindy Edwin			x	

Submitted by

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

Actions by the President

Item	Approved	Disapproved	Disapproved with Conditions	Remarks
1				
2				
3				

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