

COLLEGE OF MICRONESIA-FSM  
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: September 07, 2016		Time: 1-2 PM		Location: Board Conference Room
				National Campus VOIP 4515 PIN 7510
Members				
	Titles /Reps	Names	P	A
1.	Chairperson (P. Campus Fac. Rep)	Xavier Yarofmal Yarofmal@comfsm.fm	x	
2.	Vice Chairperson (Kosrae Campus Staff Rep)	Dokowe George dokoweg@comfsm.fm	x	
3.	Secretary (Yap Campus Fac. Rep)	Gertrude Mangarwen gertrudem@comfsm.fm	X	
4.	Chuuk Campus Staff Rep	Tandy Marar <a href="mailto:matandy@comfsm.fm">matandy@comfsm.fm</a>	X	
5.	Chuuk Campus Faculty Rep	Richardson Chiwi <a href="mailto:chiwi@comfsm.fm">chiwi@comfsm.fm</a>	X	
6.	Chuuk Campus Faculty Rep	Roger Arnold <a href="mailto:rogserarn@gmail.com">rogserarn@gmail.com</a>	X	
7.	FMI Faculty Rep	Semesa Senikuraciri		X
8.	National Campus Staff Rep	Penselynn Etse Sam petse@comfsm.fm	X	
9.	Kosrae Campus Faculty Rep	Robert Jonas rjonas@comfsm.fm		Absent Medical
10.	Kosrae Campus Staff Rep	Paliknoa Sigrah psigrah@comfsm.fm	X	
11.	National Campus Faculty Rep	Julius Cecilio		X
12.	National Campus Staff Rep	Pelsihner Elias <a href="mailto:pelias@comfsm.fm">pelias@comfsm.fm</a>	X	
13.	National Campus Staff Rep	Karleen M. Samuel karleenm@comfsm.fm		Educational leave
14.	National Campus Faculty Rep	Kathleen Benjamin, <a href="mailto:kjbenjamin@comfsm.fm">kjbenjamin@comfsm.fm</a>	X	
15.	National Campus Faculty Rep.	Deva Senerathgoda		X
16.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm		X
17.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.fm	X	
18.	National Campus Faculty Rep.	Leilani Biza <a href="mailto:lwbiza@comfsm.fm">lwbiza@comfsm.fm</a>		OUT
19.	National Campus Faculty Rep	Magdalen Hallers <a href="mailto:mhallery@comfsm.fm">mhallery@comfsm.fm</a>	X	
20.	National Campus Faculty Rep	Kiyoshi Phillip <a href="mailto:kphillip@comfsm.fm">kphillip@comfsm.fm</a>		X
21.	National Campus Faculty Rep	Rudelyn Dacanay, <a href="mailto:rdacanay@comfsm.fm">rdacanay@comfsm.fm</a>	X	
22.	National Campus Faculty Rep	Akiko Chochol akikok@comfsm.fm		X
23.	Pohnpei Campus Faculty Rep	Alan Alosima Alana@comfsm.fm	X	
24.	Pohnpei Campus Faculty Rep.	Joyce Roby jroby@comfsm.fm	X	
25.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm		X

26.	Pohnpei Campus Staff	Cindy Edwin	X	
27.	“Ex Officio Member” VPPEMS	TBA		
28.				

**Major Agenda or Topic of Discussion**

**AGENDA**

1. Roll Call
2. Plans for COMET at State Campuses
3. Miscellaneous
4. Adjournment

**Discussion of Agenda and Information Sharing**

**RAC chairperson called meeting to order at 1:05 pm**

- 1. Roll Call**  
15 members were present
- 2. Plans for COMET at the state Campuses**

**Current COMET administration dates at State Campuses in our 2016-2017 Catalog are as fallow:**

**Pohnpei/National -- Oct. 21 & 22**

**Kosrae –Oct. 17**

**Chuuk –Oct. 21 & 22**

**Yap -----Oct. 25**

**RAC chairperson open floor for discussion**

**Concern #1 from Chuuk is that during class time, space and room for COMET testing at Chuuk Campus is limited. Needing classroom for COMET testing therefore preferring when classes are not in session.**

**Concern #2 from Kosrae is that administering COMET during class hours is preventing interested students from taking COMET due to conflict of time.**

**Chairperson proposed and agreed that RAC committee members discuss with their State Deans and let RAC chairperson know if there is a need for further actions and /or report.**

- 3. Miscellaneous—tabled until next meeting, Oct. 5<sup>th</sup>, 2016**

**Announcement—The following members are no longer with RAC committee:**

- 1. Rhoda Velasquez is being replaced by Raymond Permitez.**

<b>2. Leilani Biza is also out.</b>						
<b>4. Adjournment---meeting ended at 1:55 pm</b>						
<b>Next Meeting: October 5, 2016</b>						
<b>Handouts/Documents Referenced</b>						
<b>College Web Site Link</b>						
<a href="http://www.comfsm.fm">www.comfsm.fm</a>						
Prepared by:	<b>Gertrude Mangarwen</b>					
<b>Approval of the Minutes and Response</b>						
	<b>Titles /Reps</b>	<b>Names</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Remarks</b>
1.	Chairperson (P. Campus Fac. Rep)	Xavier Yarofmal	x			
2.	Vice Chairperson (N. Campus Staff Rep)	Dokowe George dokoweg@comfsm.fm				
3.	Secretary (Yap Campus Staff Rep)	Gertrude Mangarwen gertrude@comfsm.fm	x			
4.	Chuuk Campus Staff Rep	Tandy Marar <a href="mailto:matandy@comfsm.fm">matandy@comfsm.fm</a>	x			
5.	Chuuk Campus Faculty Rep	Richardson Chiwi <a href="mailto:chiwi@comfsm.fm">chiwi@comfsm.fm</a>	x			
6.	Chuuk Campus Faculty Rep	Roger Arnold <a href="mailto:rogserarn@gmail.com">rogserarn@gmail.com</a>	x			
7.	FMI Faculty Rep	Semesa Senikuraciri semesa@comfsm.fm	x			
8.	National Campus Staff Rep	Penselynn Etse Sam <a href="mailto:petse@comfsm.fm">petse@comfsm.fm</a>				
9.	Kosrae Campus Faculty Rep	Robert Jonas rjonas@comfsm.fm				
10.	Kosrae Campus Staff Rep	Paliknoa Sigrah psigrah@comfsm.fm				
11.	National Campus Faculty Rep	Julius Cecilio				
12.	National Campus Staff Rep	Pelsihner Elias <a href="mailto:pelias@comfsm.fm">pelias@comfsm.fm</a>	x			
13.	National Campus Staff Rep	Karleen M. Samuel karleenm@comfsm.fm				Educational leave
14.	National Campus Faculty Rep	Kathleen Benjamin, <a href="mailto:kjbenjamin@comfsm.fm">kjbenjamin@comfsm.fm</a>	x			
15.	National Campus Faculty Rep.	Deva Senerathgoda				
16.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm				
17.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.f m	x			
18.	National Campus Faculty Rep.	Leilani Biza <a href="mailto:lwbiza@comfsm.fm">lwbiza@comfsm.fm</a>				OUT
19.	National Campus Faculty Rep	Magdalen Hallers <a href="mailto:mhallery@comfsm.fm">mhallery@comfsm.fm</a>	x			
20.	National Campus Faculty Rep	Kiyoshi Phillip <a href="mailto:kphillip@comfsm.fm">kphillip@comfsm.fm</a>				

21.	National Campus Faculty Rep	Rudelyn Dacanay, <a href="mailto:rdacanay@comfsm.fm">rdacanay@comfsm.fm</a>				
22.	National Campus Faculty Rep	Akiko Chocho <a href="mailto:akikok@comfsm.fm">akikok@comfsm.fm</a>	x			
23.	Pohnpei Campus Faculty Rep	Alan Alosima	x			
24.	PNI Campus Faculty Rep.	Joyce Roby <a href="mailto:jroby@comfsm.fm">jroby@comfsm.fm</a>	x			
25.	Yap Campus Faculty Rep.	Raymond Permitez <a href="mailto:rpermitez@comfsm.fm">rpermitez@comfsm.fm</a>	x			
26.	Pohnpei Campus Staff	Cindy Edwin				
27.	“Ex Officio Member” Director, OARR	TBA				
28.						

Submitted by	Gertrude Mangarwen	Date: Sept. 27, 2016	
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**Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities**

(Communications between RAC chairperson and members led to the following.)

Dear VPEMSS,

These are the dates we agreed upon. Yap, Chuuk, Pohnpei, and Kosrae campuses all will be the same dates in the catalog.

Yap-- Oct. 25

Kosrae-- Oct. 17

Chuuk and Pohnpei-- Oct. 21-22

Chuuk asked to have it on the 22 which is Saturday. They would like to have two sessions, one in the morning and one in the afternoon.

regards,

Xavier Yarofmal--RAR Chair

**Actions by the President**

Item	Approved	Disapproved	Disapproved with Conditions	Remarks
1				
2				
3				

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