

College of Micronesia-FSM
Committee (Working Group) Minutes Reporting Form

Committee or Working Group:	Information Communication and Technology

Date: 11/09/2017	Time: N/A(UTC+11)	Location: Email Meeting

STANDING COMMITTEE				
Information Communication and Technology Committee				
	Titles/Reps.	Names	Present	Absent
1.	Committee Chair	Shaun Suliol	X	
2.	Committee Vice-Chair	Nelchor Permitez	X	
3.	Committee Secretary	Yuuki Omura	X	
4.	Chuuk Campus Faculty Rep	Atkin Buliche	X	
5.	Chuuk Campus Staff Rep	John Dungawin	X	
6.	Kosrae Campus Staff Rep.	Renton Isaac	X	
7.	Kosrae Campus Faculty Rep.	Murphy Ribauw		X
8.	Kosrae Campus Staff Rep.	Hiroki Noda	X	
9.	National Campus Staff Rep.	Juvelina Rempis	X	
10.	National Campus Staff Rep.	Snyther Biza		X
11.	National Campus Staff Rep.	Vasantha Senerathgoda	X	
12.	National Campus Faculty Rep.	Edper Castro	X	
13.	National Campus Faculty Rep	Monica Rivera	X	
14.	National Campus Faculty Rep.	Mihai Dema		X
15.	National Campus Staff Rep.	Nixon Soswa	X	
16.	Pohnpei Campus Staff Rep.	Winter George	X	
17.	Pohnpei Campus Faculty Rep.	Danny Ibarrola	X	
18.	Pohnpei Campus Faculty Rep.	Phyllis Silbanuz	X	
19.	Pohnpei Campus Faculty Rep.	Tendy Liwy		X
20.	Yap Campus Staff Rep.	Pius Mirey	X	
21.	Yap Campus Staff Rep.	Lilly Gootinag	X	
22.	FMI Staff	Ken Pedrus	X	
23.	Student Body Association Rep.	Gregorlyn Fanamthin		X

Additional Attendees:	
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Agenda/Major Topics of Discussion:
Agenda: Proposed Changes to Board Policy No. 8000, known as Technology Fee

The ICT committee was tasked to review the proposal, to comment where it is applicable and forward the comments to the Executive committee, before the BOR meeting in December.

Comments:

Phyllis: I concur with the edited policy paragraph but I think we need to add "charged to each student per semester".

1. Hardware

- Computers such as desktops, laptops, tablets, or any approved technology form
- Printers and supplies except paper
- Network supplies such as routers, fiber optic, etc.
- Uninterrupted power supplies
- and other equipment needed to support student learning.

2. Does the software and licensing include Schoology, Tracdat, SIS, etc. type of software? What about Internet connectivity? Is this also included or separate funding?

Pius: One of the suggestions at Yap Campus is instead of *each student* perhaps "*each student per semester/session*".

Edper: 1) The Technology Fee is a \$100 mandatory fee charged to each student and may be used for purchase of computer and related technology that is used to directly support student learning and achievement

could probably be changed to:

The Technology Fee is a \$100 mandatory fee charged to each student and may be used for purchase of computer and related technology that is used to directly support achievement of student learning outcomes.

Although my question of the above is how about if you are experimenting on a computing technology that you are planning to offer, let's say robotics for example and since there is no learning outcomes yet or learning to be achieved yet, would it then qualify?

2) On item No. 1, **Computers** is probably too generic. We probably need to specify like we did on Item No. 4 for Networking or like **Personal Computers**. Although my question on this is how about if we use NUC (Next Unit of Computing) although it need a separate wireless keyboard, mouse and then a screen/monitor.

3) Networking supplies such as hubs, switches, and wiring - Isn't **hub** already an obsolete networking device? What about **routers**? Like in my Networking class one of my proposal is to have a real Cisco router and switch wherein students could setup and troubleshoot a real router and switch for example. In fact I have already included on my strategic action in our Budget plan.

4) Hardware, such as uninterruptible power supplies, that supports or protects equipment purchased with the Technology Fee - Does this one cover all hardware? If not, would it be better if we say **Power-related hardware**?

All other members did not have any comments on the proposal

Votes to endorse: 18
Comments: 3
No Responses: 5

Discussion of Agenda/Information Sharing:

New Business:

- No new business from all campuses

Comments/Upcoming Meeting Date & Time/Etc.:
Next meeting: TBA

Handouts/Documents Referenced:
COMFSM_BP8000_NOV17Revised.docx

College Web Site Link:

Prepared by: Yuuki Omura Date Distributed: 11/23/2017

Approval of Minutes Process and Response: 11/24/2017

Submitted by: Yuuki Omura Date Submitted: 11/24/2017

Summary Decisions/Recommendations/Actions Steps/Motions with Timeline and Responsibilities

Action by President: (this section will be filled in by the President's staff reflecting the President's decision regarding the recommendation from the various committees)

Item Numbers	Approved	Approved with Conditions	Disapproved	Comments/Conditions