

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: November 01, 2017		Time: 1-2 PM	Location: Board Conference Room	
			National Campus VOIP 4515 PIN 7510	
Members				
	Titles /Reps	Names	P	A
1.	Chairperson (Pohnpei Campus Faculty Rep.)	Xavier Yarofmal yarofmal@comfsm.fm	P	
2.	Vice Chairperson (Kosrae Campus Staff Rep.)	Robert Jonas rjonas@comfsm.fm		A
3.	Secretary (Yap Campus Staff Rep.)	Gertrude Mangarwen gertrudem@comfsm.fm	P	
4.	Chuuk Campus Staff Rep.	Tandy Marar matandy@comfsm.fm	P	
5.	Chuuk Campus Faculty Rep.	Richardson Chiwi chiwi@comfsm.fm	P	
6.	FMI Faculty Rep.	Alvin Sinem sinemal@comfsm.fm		A
7.	FMI Staff Rep.	Eva Buthung ebuthung@comfsm.fm		A
8.	Kosrae Campus Staff Rep.	Paliknoa Sigrah psigrah@comfsm.fm		A
9.	Kosrae Campus Staff Rep.	George Dokowe dokoweg@comfsm.fm		A
10.	National Campus Staff Rep.	Penselynn Etse Sam petse@comfsm.fm	P	
11.	National Campus Staff Rep.	Julius Cecilio jcecilio@comfsm.fm	P	
12.	National Campus Staff Rep.	Pelsihner Elias pelias@comfsm.fm	P	
13.	National Campus Staff Rep.	Karleen M. Samuel karleenm@comfsm.fm	P	
14.	National Campus Faculty Rep.	Kathleen Benjamin, kjbenjamin@comfsm.fm		A
15.	National Campus Faculty Rep.	Deva Senerathgoda deva@comfsm.fm		A
16.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm	P	
17.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.fm	P	
18.	National Campus Faculty Rep.	Magdalena Hallers mhallery@comfsm.fm	P	
19.	National Campus Faculty Rep.	Kiyoshi Phillip kphillip@comfsm.fm		Sick
20.	National Campus Faculty Rep.	Rudelyn Dacanay, rdacanay@comfsm.fm	P	

21.	National Campus Faculty Rep.	Elias Marvey, melias@comfsm.fm	P	
22.	Pohnpei Campus Faculty Rep	Alan Alosima Alana@comfsm.fm	P	
23.	Pohnpei Campus Faculty Rep.	Joyce Roby jroby@comfsm.fm	P	
24.	Pohnpei Campus Staff Rep.	Rita Hinga rhinga@comfsm.fm		A
25.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm	P	

Additional Attendees

1.		
2.		

Major Agenda or Topic of Discussion

AGENDA

1. Roll Call
2. Reading of The College Mission Statement
3. Voting of October Meeting Minutes
4. Review of the Administrative Procedure No. 4913 for endorsement
5. Review of the Application for Admission to Associate Degree & Course Selection form for endorsement
6. More discussion on Open Enrollment
7. Miscellaneous
8. Adjournment

Discussion of Agenda and Information Sharing

1. There were sixteen members present.
2. Reading of The College Mission Statement by The Chairman
3. The Chairman called meeting to order at 1:14 pm Pohnpei Time. (waited to meet quorum)
Chairman opened floor for discussion on RAR October minutes. Discussed and majority voted that RAR October minutes be adopted as is.
4. Discussed about Administrative Procedure No. 4913 for Admission to Associated Degree Program and agreed and endorsed as is.
5. Discussed, moved and seconded that Application for Admission to Associate Degree & Course Selection Form is approved after correction of the three typing errors.
6. What is the definition of Open Enrollment? tabled
7. Registration for Transferring students from State Campuses to National Campus is also tabled.
8. Meeting adjourned at 1:45 pm Pohnpei Time.

Next Meeting: December 06, 2017

Handouts/Documents Referenced

Prepared by:	Gertrude Mangarwen	November 21, 2017
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Approval of the Minutes and Response

	Titles /Reps	Names	Aye	Nay	Abstain	Remarks
1.	Chairperson (P. Campus Faculty Rep.)	Xavier Yarofmal yarofmal@comfsm.fm				
2.	Vice Chairperson (Kos. Camp Faculty Rep.)	Robert Jonas rjonas@comfsm.fm				
3.	Secretary (Yap Campus Staff Rep.)	Gertrude Mangarwen gertrudem@comfsm.fm				
4.	Chuuk Campus Staff Rep.	Tandy Marar, matandy@comfsm.fm				
5.	Chuuk Campus Faculty Rep.	Richardson Chiwi rich@comfsm.fm				
6.	FMI Faculty Rep.	Alvin Sinem sinemal@comfsm.fm				
7.	FMI Staff Rep.	Eva Buthung, ebuthung@comfsm.fm				
8.	Kosrae Campus Staff Rep.	Paliknoa Sigrah, psigrah@comfsm.fm				

9.	Kosrae Campus Staff Rep.	Dokowe George dokoweg@comfsm.fm				
10.	National Campus Staff Rep.	Penselynn Etse Sam petse@comfsm.fm				
11.	National Campus Staff Rep.	Julius Cecilio cecilio@comfsm.fm				
12.	National Campus Staff Rep.	Pelsihner Elias pelias@comfsm.fm				
13.	National Campus Staff Rep.	Karleen M. Samuel karleenm@comfsm.fm				
14.	National Campus Faculty Rep.	Kathleen Benjamin, kjbenjamin@comfsm.fm				
15.	National Campus Faculty Rep.	Deva Senerathgoda deva@comfsm.fm				
16.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm				
17.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.f m				
18.	National Campus Faculty Rep.	Magdalena Hallers mhalleries@comfsm.fm				
19.	National Campus Faculty Rep.	Kiyoshi Phillip kphillip@comfsm.fm				
20.	National Campus Faculty Rep.	Rudelyn Dacanay, rdacanay@comfsm.fm				
21.	Pohnpei Campus Faculty Rep.	Alan Alosima Alana@comfsm.fm				
22.	PNI Campus Faculty Rep.	Joyce Roby jroby@comfsm.fm				
23.	Pohnpei Campus Staff Rep.	Rita Hinga, rhinga@comfsm.fm				
24.	Pohnpei Campus Faculty Rep.	Marcus Handy, mhandy@comfsm.fm				
25.	Yap Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm				

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

It was moved and seconded that we adopt the November Minutes as is. Voted and passed and motion was carried.

Actions by the President

Item	Approved	Disapproved	Disapproved with Conditions	Remarks
1				
2				
3				

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