COLLEGE OF MICRONESIA-FSM

Committee Minutes Reporting Form

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| Committee | **Recruitment, Admissions, and Retention** |
| Date: September 9, 2020 | Time: 1-2 PM | Location: Zoom Meeting |
|  |  | Meeting ID: 926 6664 0221 Passcode: w6Bpu8 |
| **Members** |
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| --- | --- | --- | --- | --- |
|  | **Titles /Reps**  | **Names**  | **P** | **A** |
| 1. | Chairperson (CTEC Faculty Rep.) | Joyce Roby jroby@comfsm.fm | P |  |
| 2. | Vice Chairperson (Kosrae Campus Staff Rep.) | George Dokowedokoweg@comfsm.fm | P |  |
| 3. | Secretary (National Faculty Rep) | Rudelyn Dacanay, rdacanay@comfsm.fm | P |  |
| 4. | Chuuk Campus Faculty Rep. | Richardson Chiwi chiwi@comfsm.fm  | P |  |
| 5. | Chuuk Campus Staff Rep. | Tandy Marar matandy@comfsm.fm  | P |  |
| 6. | CTEC Faculty Rep. | Mason Tihpen mason@comfsm.fm  | P |  |
| 7. | CTEC Faculty Rep. | Salba Silbanuz silsa@comfsm.fm  |  | A |
| 8. | CTEC Staff Rep. | Rensleen Joel rensleen@comfsm.fm  |  | A |
| 9. | Kosrae Campus Faculty Rep. | Robert Jonas rjonas@comfsm.fm  |  | A |
| 10. | Kosrae Campus Staff Rep. | Paliknoa Sigrah psigrah@comfsm.fm  |  | A |
| 11. | National Campus Faculty Rep. | Brian Lynch brianl@comfsm.fm  | P |  |
| 12. | National Campus Faculty Rep. | Deva Sennerathgoda deva@comfsm.fm  | P |  |
| 13. | National Campus Faculty Rep. | Kathleen Benjamin kjbenjamin@comfsm.fm  | P |  |
| 14. | National Campus Faculty Rep. | Pelsihner Elias Victor pelias@comfsm.fm  |  | A |
| 15.  | National Campus Instructional Coordinator | Joseph Felix Jr. felixjr@comfsm.fm  |  | A |
| 16. | National Campus Staff Rep. | Penselynn Etse Sam petse@comfsm.fm  | P |  |
| 17. | Yap Campus Staff Rep. | Beverly Buw bbuw@comfsm.fm  | P |  |
| 18. | Yap Campus Faculty Rep. | Maureen Horongorus mharongorus@comfsm.fm  | P |  |
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**Additional Attendees**

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| 1. | Doman Daoas | Registrar |
| 2.  |  |  |
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| **Major Agenda or Topic of Discussion** |
| **AGENDA**1. Moment of Silence2. Welcome all members3. Reading of Mission Statement 4. Roll Call (Secretary)5. BP No. 4200 Admission Requirements6. Miscellaneous7. Adjourned  |
| **Discussion of Agenda and Information Sharing** |
| 1. Moment of silence observed.
2. The newly elected chairperson called to order via Zoom at 1:00pm and welcome all members. There were 11 members participated, attendance noted.
3. The chairperson read the College Mission Statement.
4. The registrar explained about the Board Policy No. 4200. Discussed, agreed, moved, voted and passed that we spell out the meaning of HiSET in the first sentence of the policy. The new version reads:

Have graduated or will graduate from high school at the end of the current school year, or have a General Education Development (GED) certificate, or have passed the High School Equivalency Test(HiSET exam).Board policy No.4200 accepted, unanimously agreed and motion was passed.Meeting adjourned at 1:31pm. |
|  **Next Meeting:** October 7, 2020; November 4, 2020; December 2, 2021; February 3, 2021; March 3, 2021; April 7, 2021; May 5, 2021 |
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| **Handouts/Documents Referenced** |
| Board Policy No. 4200 |
| Prepared by:  | **Rudelyn Dacanay** |  |
| **Approval of the Minutes and Response** |
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|  | **Titles /Reps**  | **Names**  | **Aye**  | **Nay** | **Abstain** | **Remarks** |
| 1. | Chairperson (CTEC Faculty Rep.) | Joyce Roby jroby@comfsm.fm | x |  |  |  |
| 2. | Vice Chairperson (Kosrae Campus Staff Rep.) | George Dokowedokoweg@comfsm.fm | x |  |  |  |
| 3. | Secretary (National Faculty Rep) | Rudelyn Dacanay, rdacanay@comfsm.fm | x |  |  |  |
| 4. | Chuuk Campus Faculty Rep. | Richardson Chiwi chiwi@comfsm.fm  | x |  |  |  |
| 5. | Chuuk Campus Staff Rep. | Tandy Marar matandy@comfsm.fm  | x |  |  |  |
| 6. | CTEC Faculty Rep. | Mason Tihpen mason@comfsm.fm  | x |  |  |  |
| 7. | CTEC Faculty Rep. | Salba Silbanuz silsa@comfsm.fm | x |  |  |  |
| 8. | CTEC Staff Rep. | Rensleen Joel rensleen@comfsm.fm  | x |  |  |  |
| 9. | Kosrae Campus Faculty Rep. | Robert Jonas rjonas@comfsm.fm  | x |  |  |  |
| 10. | Kosrae Campus Staff Rep. | Paliknoa Sigrah psigrah@comfsm.fm  | x |  |  |  |
| 11. | National Campus Faculty Rep. | Brian Lynch brianl@comfsm.fm  | x |  |  |  |
| 12. | National Campus Faculty Rep. | Deva Sennerathgoda deva@comfsm.fm  | x |  |  |  |
| 13. | National Campus Faculty Rep. | Kathleen Benjamin kjbenjamin@comfsm.fm  | x |  |  |  |
| 14. | National Campus Faculty Rep. | Pelsihner Elias Victor pelias@comfsm.fm | x |  |  |  |
| 15. | National Campus Instructional Coordinator | Joseph Felix Jr. felixjr@comfsm.fm  |  |  |  |  |
| 16. | National Campus Staff Rep. | Penselynn Etse Sam petse@comfsm.fm  | x |  |  |  |
| 17. | Yap Campus Staff Rep. | Beverly Buw bbuw@comfsm.fm  |  |  |  |  |
| 18. | Yap Campus Faculty Rep. | Maureen Horongorus mharongorus@comfsm.fm  | x |  |  |  |
| 18. |  |  |  |  |  |  |
| 19. |  |  |  |  |  |  |
| 20. |  |  |  |  |  |  |
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| Submitted by | Rudelyn Dacanay |  |
| **Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities**Amendments to Board Policy No. 4200 Admission Requirements have been endorsed unanimously by the committee. |
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| **Actions by the President** |
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| **Item** | **Approved** | **Disapproved** | **Disapproved with Conditions** | **Remarks** |
| **1** |  |  |  |  |
| **2** |  |  |  |  |
| **3** |  |  |  |  |

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