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** | | | | |
|  | | | | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | **Titles /Reps** | **Names** | **P** | **A** | | 1. | Chairperson (CTEC Faculty Rep.) | Joyce Roby  [jroby@comfsm.fm](mailto:jroby@comfsm.fm) | P |  | | 2. | Vice Chairperson (Kosrae Campus Staff Rep.) | George Dokowe  [dokoweg@comfsm.fm](mailto:dokoweg@comfsm.fm) | P |  | | 3. | Secretary (National Faculty Rep) | Rudelyn Dacanay, [rdacanay@comfsm.fm](mailto:rdacanay@comfsm.fm) | P |  | | 4. | Chuuk Campus Faculty Rep. | Richardson Chiwi [chiwi@comfsm.fm](mailto:chiwi@comfsm.fm) | P |  | | 5. | Chuuk Campus Staff Rep. | Tandy Marar [matandy@comfsm.fm](mailto:matandy@comfsm.fm) | P |  | | 6. | CTEC Faculty Rep. | Mason Tihpen [mason@comfsm.fm](mailto:mason@comfsm.fm) | P |  | | 7. | CTEC Faculty Rep. | Salba Silbanuz [silsa@comfsm.fm](mailto:silsa@comfsm.fm) |  | A | | 8. | CTEC Staff Rep. | Rensleen Joel [rensleen@comfsm.fm](mailto:rensleen@comfsm.fm) |  | A | | 9. | Kosrae Campus Faculty Rep. | Robert Jonas [rjonas@comfsm.fm](mailto:rjonas@comfsm.fm) |  | A | | 10. | Kosrae Campus Staff Rep. | Paliknoa Sigrah [psigrah@comfsm.fm](mailto:psigrah@comfsm.fm) |  | A | | 11. | National Campus Faculty Rep. | Brian Lynch [brianl@comfsm.fm](mailto:brianl@comfsm.fm) | P |  | | 12. | National Campus Faculty Rep. | Deva Sennerathgoda [deva@comfsm.fm](mailto:deva@comfsm.fm) | P |  | | 13. | National Campus Faculty Rep. | Kathleen Benjamin [kjbenjamin@comfsm.fm](mailto:kjbenjamin@comfsm.fm) | P |  | | 14. | National Campus Faculty Rep. | Pelsihner Elias Victor [pelias@comfsm.fm](mailto:pelias@comfsm.fm) |  | A | | 15. | National Campus Instructional Coordinator | Joseph Felix Jr. [felixjr@comfsm.fm](mailto:felixjr@comfsm.fm) |  | A | | 16. | National Campus Staff Rep. | Penselynn Etse Sam [petse@comfsm.fm](mailto:petse@comfsm.fm) | P |  | | 17. | Yap Campus Staff Rep. | Beverly Buw [bbuw@comfsm.fm](mailto:bbuw@comfsm.fm) | P |  | | 18. | Yap Campus Faculty Rep. | Maureen Horongorus [mharongorus@comfsm.fm](mailto:mharongorus@comfsm.fm) | P |  | |  |  |  |  |  |   **Additional Attendees**   |  |  |  | | --- | --- | --- | | 1. | Doman Daoas | Registrar | | 2. |  |  | |  |  |  | | | | | |
| **Major Agenda or Topic of Discussion** | | | | |
| **AGENDA**  1. Moment of Silence  2. Welcome all members  3. Reading of Mission Statement  4. Roll Call (Secretary)  5. BP No. 4200 Admission Requirements  6. Miscellaneous  7. 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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| 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** | | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Item** | **Approved** | **Disapproved** | **Disapproved with Conditions** | **Remarks** | | **1** |  |  |  |  | | **2** |  |  |  |  | | **3** |  |  |  |  | | | |

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