

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

	Title/Representative Name	Present	Absent	Remarks
1. Chair – NTL F	Lucia Donre Sam	X		
2. Vice Chair – NTL F	Dr. Sven Muller	X		
2. Secretary – NTL S	Vasantha Senarathgoda		X	
4. NTL F	Leilani Biza		X	
6. NTL F	A.D. Ulm	X		
7. NTL F	Yen-ti Verg-in		X	
8. NTL F	Marlene Mangonon	X		
9. NTL F	Ruci Yauvoli	X		
9. NTL S	Karleen M. Samuel	X		
10. CHK F	Richardson Chiwi	X		
11. PNI F (TT)	Xavier Yarofmal	X		
12. PNI F (TT)	Alan Alosima	X		
13. FMI S	Santus Sarongelfeg	X		
14. YAP – S	Cecilia Dibay		X	
15. KOS S	Dokowe George	X		
16. NTL S	Tetaake Yee Ting		X	
17. NTL S	Warren Ching			X
18. PNI S	Yoneko Kanichy			X
19. PNI F	Joyce Roby	X		
20. CHK F	Memoria Yesiki		X	
21. PNI	Francisco Simram		X	
22. PNI	Edwin Sione			X
23. PNI	Marlou Gorospe		X	
24. FMI F	Benjamin James			
25. NTL S	Lore Nena	X		
26. PNI F	Taylor Elidok	X		
	NTL S Joey Oducado			X ex-officio member

Committee	Recruitment, Admissions, and Retention	
Date: 9/12/12	Time: 1:10 – 1:50 pm	Location: Board Conference Room
		National Campus
Members		

	Title/Representative	Name	Present	Absent	Remarks
1.	Chair – NTL F	Lucia Donre Sam	X		
2.	Vice Chair – NTL F	Dr. Sven Muller	X		
2.	Secretary – NTL S	Vasantha Senarathgoda		X	
4.	NTL F	Leilani Biza		X	
6.	NTL F	A.D. Ulm	X		
7.	NTL F	Yen-ti Verg-in		X	
8.	NTL F	Marlene Mangonon	X		
9.	NTL F	Ruci Yauvoli	X		
9.	NTL S	Karleen M. Samuel	X		
10.	CHK F	Richardson Chiwi	X		
11.	PNI F (TT)	Xavier Yarofmal	X		
12.	PNI F (TT)	Alan Alosima	X		
13.	FMI S	Santus Sarongelfeg	X		
14.	YAP – S	Cecilia Dibay		X	
15.	KOS S	Dokowe George	X		
16.	NTL S	Tetaake Yee Ting		X	
17.	NTL S	Warren Ching			X
18.	PNI S	Yoneko Kanichy		X	
19.	PNI F	Joyce Roby	X		
20.	CHK F	Memoria Yesiki		X	
21.	PNI	Francisco Simram		X	
22.	PNI	Edwin Sione		X	
23.	PNI	Marlou Gorospe		X	
24.	FMI F	Benjamin James			
25.	NTL S	Lore Nena	X		
26.	PNI F	Taylor Elidok	X		New Member
	NTL S	Joey Oducado		X	Ex-Officio member
Major Agenda or Topic of Discussion					

- 1) Election Results
- 2) New Essay Questions for the COMET
- 3) Revised Math Section for the COMET

Discussion of Agenda and Information Sharing

1. Election Results:
 - With outstanding votes finally received from the local campus, the results for the chairmanship were announced by the Outgoing Chair Ketiner and were as follows:
 Lucia Donre-Sam - 13 votes
 Dr Sven Mueller - 11 votes

Congratulations to the new Chair, Lucia Donre-Sam who was warmly welcomed by the Committee Members.
2. Committee Recommendations to shorten Add/Drop days:
 - This was discussed in the last meeting and Members took time to vote in this meeting. There was an unanimous decision by most who voted for the amendment to Joey's recommendations to go ahead while Vice-Chair Mueller and the new member from Pohnpei Campus, (Taylor Adilok) decided to abstain.
3. New COMET Essay Questions:
 - Taking into account all the various suggestions from the Members, it was agreed that each of the Members will need to come up with at least 2 essay questions within two weeks. The Secretary is to collate a new list of essay prompts using the old one as well as those submitted by the Committee Members and to be forwarded to the Chair.
4. Revised Maths Section:
 - It was agreed that the Maths Department is to be responsible in revising this item, this will be further discussed in this forum when it next convene.
5. Other Agenda:Registration/Advising and Unmet Requirements
 - This item has been tabled for continued discussion in the next meeting.

Comment [1]:
 Information Technology 9/5/12 4:17 PM
 Inserted today, 9/4/12

Comments/Upcoming Meeting, Date, Time, and Others

Next meeting: October. 3rd, 2012.

Handouts/Documents Referenced

College Web Site Link

www.comfsm.fm

Prepared by: Ruci Yauvoli (on behalf of Secretary Senarathgoda)		Date Distributed: September.	
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Item	
Approved	
Disapproved	Disapproved with Conditions
Remarks	
	1
2	
3	