

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

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| Committee or Working Group: | Information Communication and Technology Committee |
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| Date: 11/20/2012 | Time: 3:00 PM | Location: Board Conf. Rm. |
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| Members Present: | | Members Absent: |
|-------------------------|---|------------------------|
| ▲ Shaun Suliol | ▪ | ▪ Mason Tihpen |
| ▲ Cooper Etse | ▪ | ▪ Roger Arnold |
| ▲ Nelchor Permitez | ▪ | ▪ Alan Alosima |
| ▲ Monica Rivera | ▪ | ▪ Gardner Edgar |
| ▲ Juvelina Rempis | ▪ | ▪ Alvin Sinem |
| ▲ Dennis Gearhart | ▪ | ▪ Kenson Santos |
| ▲ David Johnson | ▪ | ▪ Murphy Ribauw |
| ▲ | ▪ | ▪ Darsy Augustine |

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| Additional Attendees: | |
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| Agenda/Major Topics of Discussion: Election of Officers |
| <ol style="list-style-type: none"> 1. Election of New Chair and Vice-Chair 2. Update on Terms of Reference. 3. New policy on Online College Catalog. 4. Other matters. |

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| Discussion of Agenda/Information Sharing: |
| <ol style="list-style-type: none"> 1. Election of New Chair and Vice-Chair Peter Pedrus has resigned from COM-FSM so we need a new committee chair. Nelchor Permitez was elected new Chair. Cooper Etse was elected to Vice-Chair. It was suggested that in the future the Vice-Chair be from a COM-FSM site other than National. No decision was made about this. 2. Terms of Reference Some uncertainty was expressed as whether or not we had finalized the terms of reference. Shaun said he would find out. |

3. Online Catalog

COM-FSM will now publish the official catalog online and cease to produce a printed version.

The committee needs to prepare a statement/policy regarding this change.

It was suggested that hard copies be printed and distributed to locations where access to the internet is limited, such as outer islands, etc.

4. Some other matters...

A faculty in Lang/Lit has requested that the COM-FSM college webpage contain a list of links to faculty webpages. Shaun said this might be possible, but faculty will be responsible for maintaining their own content on webpages.

Comments/Upcoming Meeting Date & Time/Etc.: Tues, December 4, 2012 at 3:00pm

Handouts/Documents Referenced:

College Web Site Link:

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| Prepared by: | Dennis Gearhart | Date Distributed: | ??? |
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Approval of Minutes Process & Responses:

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|----------------------|--|------------------------|--|
| Submitted by: | | Date Submitted: | |
|----------------------|--|------------------------|--|

Summary Decisions/Recommendations/Action Steps/Motions with Timeline & 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: |
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