

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

Committee or Working Group:	Pohnpei Campus Wide Meeting
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Date: January 25, 2013	Time: 12:30 p.m.	Location: Stud. Services Center
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Members Present/Absent:
A total of 62 faculty, staff, and students attended based on time attendance sheet....

Additional Attendees:



- Agenda/Major Topics of Discussion:**
- Prayer
 - Welcoming from Acting Dean Grilly Jack
 - Update on Accreditation
 - Questions & Answers
 - Adjournment

Discussion of Agenda/Information Sharing:

Acting Dean Grilly Jack called the meeting to order at 12:30pm. He welcomed everyone back to the 2013 Spring School year. Special purple welcome to the new hired members: Rihter Hellan-LRC, Nestor Mangubat-Vocational Instructor, Kathryn Maloney-Math Instructor, and Morgan Jonas-GU.

Reverend Engly Ioanis gave the opening prayer.

ACD gave a brief update on accreditation on behalf of the VPIEQA Frankie Harris. Below are updates on accreditation:

1. Student Learning Outcome report can be accessed thru Dean, IC, and Curriculum committee.
2. The mid-term report is due on March 15, 2013.
3. The strategic plan is still in draft and will be sent out end of the month to the college community for input.
4. The academic prioritization plan form is due at IRPO next month. Non-academic members are encouraged to work with supervisors to fill in the form.

5. Integrated Education Master Plan (IEMP) is completed but still soliciting inputs to complete the narrative of the plan.
6. The accreditation training for staff and administrators will be held on February 5, 2013 with two sessions, one in the morning and one in the afternoon.
7. There are 4 policies currently being under review:
 - Governance
 - Academic Freedom for faculty
 - Academic Freedom for students
 - Communication
8. Staff Development Day is slated for February 22, 2013.
9. BOR Directives is now available on the website. ACD conveyed appreciation from the BOR to PC for hosting the BOR meeting.

Concerns/Comments:

SSC Jeffrey Arnold asked if students are aware of the facility fee payment?

Acting Dean thanked everyone for attending and reminded all that campus meeting is required to be held once every month.

Meeting adjourned at 1:00 p.m.

Comments/Upcoming Meeting Date & Time/Etc.:

Handouts/Documents Referenced:

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College Web Site Link:

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Prepared by:

Maureen Mendiola

Date Distributed:

2/01/13

Approval of Minutes Process & Responses:

Submitted by:

Maureen Mendiola

Date Submitted:

2/28/13

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

Action by President:

Item #	Approved	Disapproved	Approved with conditions	Comments