

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

<b>Committee or Working Group:</b>	Pohnpei Campus Wide Meeting
------------------------------------	-----------------------------

<b>Date:</b> Feb 22, 2013	<b>Time:</b> 9:00 am.	<b>Location:</b> Stud. Services Center
---------------------------	-----------------------	--

<b>Members Present/Absent:</b>
A total of 103 faculty, staff, and students attended based on time attendance sheet....

<b>Additional Attendees:</b>
------------------------------



<b>Agenda/Major Topics of Discussion:</b>
<ul style="list-style-type: none"> <li>▪ Prayer</li> <li>▪ Welcoming from Acting Dean Grilly Jack</li> <li>▪ Update on Accreditation             <ul style="list-style-type: none"> <li>○ SLO Report</li> <li>○ IEMP Narrative</li> <li>○ Strategic goals</li> <li>○ ACCJC Rubrics &amp; Standards</li> </ul> </li> <li>▪ Questions &amp; Answers</li> <li>▪ Adjournment</li> </ul>

<b>Discussion of Agenda/Information Sharing:</b>
--

**SLO report-** ACD thanked everyone that contributed to this report. Our teamwork and collaboration has enabled us to produce a good SLO report.

**IEMP narrative-** ACD provided a brief explanation of the how the narrative shows the link between activities and resource for each component of the plan and how they support over arching goal of the college.

- Generally speaking, the IEMP is a result of our closing the assessment loop on the 2006-2011 Strategic. Plan by completing an evaluation of the existing Strategic Plan. To address institutional effectiveness, the college developed the IEMP as our map for evaluation, plan and budgeting resources.

**Strategic goals working group-** ACD explained briefly how the proposed strategic goals are

being developed and what information is guiding the development of these goals. He also informed everyone that proposed mission, vision, core values and ILOs are being developed as well.

**Accreditation- ACD urged everyone to complete the basic accreditation quiz. He informed everyone that an accreditation workshop in the Pohnpeian language is being arranged. He also highly recommended to everyone become familiar with the different accreditation reports, rubrics, standards and other information pertaining to accreditation on college website.**

**Comments/Upcoming Meeting Date & Time/Etc.:**

**Handouts/Documents Referenced:**

▪

**College Web Site Link:**

▪

**Prepared by:**

Maureen Mendiola

**Date Distributed:**

**Approval of Minutes Process & Responses:**

**Submitted by:**

**Date Submitted:**

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

**Action by President:**

Item #	Approved	Disapproved	Approved with conditions	Comments