

April 2013

CHUUK ALL CAMPUS MEETING



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COM-FSM CHUUK CAMPUS ALL CAMPUS MEETING AGENDA

Date: 4/10/13		Time: 12:00pm-1:00pm	Location: Chuuk Campus, Student Center
# of Student present	# of Faculty and Staff present	Faculty and Staff Absent	
Agenda/ Major Topics of Discussion			
I. Call to Order, Opening Prayer, II. Announcements III. Presentation on Standing Committees IV. Question and Answers			
Discussion on Agenda/ Major Topics of Discussion			
I. <u>Call to order:</u> Maika Tuala a. <u>Opening Prayer:</u> Mariano Marcus II. <u>Announcements:</u> Maika Tuala a. <u>Administration: (Kind Kanto)</u> b. <u>Instructional: (Mariano Marcus)</u> Calendar Events (May 10 th , Finals, Grades due, Graduation, Etc.)CESSE survey to be administered in a few classes starting tomorrow through next week. c. <u>CRE: (Mike Abbe)</u> d. <u>SBA: (Xilfred Roberts)</u> e. <u>Student Services: (Maika Tuala).</u> 1. OAR/FAO: Early Registration, Application for Graduation are due by this Friday. There will be a workshop on Tuesday and Wednesday 16-17 for all freshmen. You can attend either session. 2. SHC/PCC: Activities on April 15, April 17, April 24 and April 29. III. <u>Presentation on standing Committees</u> a. Financial Aid Committee (Memorina Yesiky and Wilson Bisalen) b. Curriculum and Assessment Committee (CAC) (Mariano Marcus and Lynn Sipenuk) c. Human Resources Committee (HR) (Marylene Bisalen and Abraham Rayphand) d. Finance Committee (Marie Pitoli and Roger Arnold) e. Facilities and Campus Environment Committee (Ben Akkin and Florante Ygana) f. Information and Communications Technology Committee (John Dungawin and Atkin Buliche) g. Planning and Resources Committee (PRC) (Kersweet Eria and Miuty Nokar) h. Recruitment, Admissions, and Retention Committee (RAR) (Richardson Chiwi, Tandy Marar and Deva Senarathgoda) i. Faculty/ Staff Senate (Maika Tuala and Alton Higashi)			
IV. <u>Question and Answer to the standing Committee's</u>			
Next Meeting: Wednesday 5-1-2013 @ 12:00am. Will be ran by the Administration			
Hand-Outs/ Documents Referenced:			
Prepared by: Maika Tuala		Date Distributed: 4/10/2013	

Summary/ Recommendations/ Action Steps/ Motions with Timeline/ Responsibilities
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COM-FSM CHUUK CAMPUS ALL CAMPUS MEETING MINUTES

Date: 4/10/13		Time: 12:00pm-1:00pm	Location: Chuuk Campus, Student Center
# of Student present	# of Faculty and Staff present	Faculty and Staff Absent	
180		Miuty Nokar, Ygana Florante, Cecilia Oliveros, Caren Enlet, Abraham Rayphand, Switer Eter, Adolif Sosiro, Ragus Lolita, Yvonne Pangelinan, Nariano Narios, Jayleen Kokis.	
Agenda/ Major Topics of Discussion			
<p>V. Call to Order, Opening Prayer,</p> <p>VI. Announcements</p> <p>VII. Presentation on Standing Committees</p> <p>VIII. Question and Answers</p>			
Discussion on Agenda/ Major Topics of Discussion			
<p>V. <u>Call to order:</u> Maika Tuala</p> <p style="padding-left: 20px;">b. <u>Opening Prayer:</u> Mariano Marcus</p> <p>VI. <u>Announcements:</u> Maika Tuala</p> <p style="padding-left: 40px;">Administration: (Kind Kanto)</p> <p>a. Dean Kind Kanto first expressed his gratitude to all the staff, faculty and students for the effort and preparation made for the accreditation team visit. He stated, “Although the team did not come to Chuuk at least we were prepared for them, and we did our part.”</p> <p>b. Dean Kanto communicated to the students, “I believe you see on the communication both from the President and VPIA Mariana how much they appreciate your comments and contributions to the visiting team. Although you only had a teleconference call, it was very well done.”</p> <p>c. The Dean continued to thank everyone involved in preparation and set up for both cultural day and founding day. He further stated that although the celebration planning may not have been perfect, it was as Alton always referred to as, “baseline data.”</p> <p>d. The Dean encouraged all to look forward to our future celebrations and improve for the better.</p> <p>e. Dean Kanto made an announcement to all faculty and staff to complete online survey on vision and goals for the next 5 years submitted by Franky Harris. He encouraged Chuuk Campus to be 100% complete with the survey.</p> <p>f. The Dean made announcement on meetings to take place over the weekend. The FSM National Steering Committee (NSC) for the Global Environmental Facility Small Grant Program (GEF SGP) will have its inaugural meeting at the COM-FSM Chuuk Campus Facility. There will be a member from each of the FSM states, a representative of NGO, a representative of the National Government, a representative of the UN Joint Presence Office, and a representative of academia who is from COM-FSM. They will meet on April 13th and 14th, 2013 at the Counseling Building.</p> <p style="text-align: center;">Instructional: (Mariano Marcus)</p> <p>a. Instructional Coordinator Mariano reminded everyone about events that will take place before the semester ends. He announced that early registration began and will end Friday 5/12. The IC reminded students that there are approximately three and a half weeks of school left for</p>			

the semester.

- b. Because May 08, 2013 is the last day of instructions, IC encouraged all students to make use of the remaining three and a half weeks to work hard, study hard, and attain good grades for the semester. He further announced that May 10, 2013 is a holiday - FSM Constitution Day.
- c. Final exam will be on the 13, 14, 15, of May. Friday grade will be submitted from all instructors. If plan goes well, graduation will be on the 22 of May. Registration for summer will be at the end of May 29, 30, and 31.

CRE Coordinator - Mike Abbe

CRE Coordinator Mike Abbe informed everyone that CRE workers will be traveling to the lagoon islands starting this month and next. Interested individuals or office wanting to join is welcome. CRE provides fuel and transportation and interested party bring lunch only.

CRE Coordinator continued to report that CRE is now providing hands on training. He further reported that a solar powered outlet be made available for students to charge their cell phones and lap top. This, he believed will help reduce cost of electricity.

Atson Atnis, SBA treasurer

Atson Atnis, representing the SBA expressed their gratitude to all COM-FSM Chuuk Campus for their participation and performances during the founding and cultural days. He made announcement that the SBA will have a meeting next Friday, May 19, 2013

Student Services: (Maika Tuala)

Student Services Coordinator made the following announcements:

- 1. OAR/FAO: Early Registration and Application for Graduation by this Friday April 12, 2013. There will be a workshop on Tuesday and Wednesday April 16 and 17. All freshmen from Fall 2012 are encouraged to join meeting either on 16 or 17 of April.
- 2. SHC/PCC: The Student Health Center and Peer Counselors have scheduled activities on April 15, April 17, April 24 and April 26.

VII. Presentation of COM-FSM wide Committees

- a. Financial Aid Committee (Memorina Yesiki and Wilson Bisalen) The committee process appeals for students along with the counselors. The appeal is then forwarded to Eddie at the FAO at National Campus.
- b. Curriculum and Assessment Committee (CAC) (Mariano Marcus and Lynn Sipenuk) The committee work on course outlines not completed yet and evaluate existing outlines and examine new outlines submitted for approval. The work includes authentic assessment as well.
- c. Human Resources Committee (HR) (Marylene Bisalen and Abraham Rayphand) The committee looks at college policies affecting employees, incentives awards and others pertaining jobs at the college.
- d. Finance Committee (Marie Pitoli and Roger Arnold) no committee function reported.
- e. Facilities and Campus Environment Committee (Ben Akkin and Florante Ygana)

- f. Information and Communications Technology Committee (John Dungawin and Atkin Buliche) The committee works on improving information and communication across campus through the use of technology.
- g. Planning and Resources Committee (PRC) (Kersweet Eria and Miuty Nokar) The committee is responsible for planning what needs to be done as priority for the college in terms for funding and infrastructure and work closely with the Facilities Committee.
- h. Recruitment, Admissions, and Retention Committee (RAR) (Richardson Chiwi, Tandy Marar and Deva Senarathgoda) The committee recruits students and explore ways of retaining them.
- i. Faculty/ Staff Senate (Maika Tuala and Alton Higashi) The committee handles concerns from faculties and staffs.

VII. Question and Answer to the standing committee: Students were asked to identify a problem and the assembly would point out which committee would handle the problem.

Soster Tither asked the following questions:

1) Why are the hours for work study cut?

Answer: Go to Memorina Yesiky at FAO and find out

2) Why are the work study timesheets taking so long to be processed into checks?

Answer: Go to Memorina Yesiky and check it out and also the finance committee.

3) Why is the drinking water not coming here on time?

Answer: Go to Maika and ask him about that and the SBA.

4) One of the students asks about a copying machine for students.

Answer: Go to the technology people and ask them for that.

Next Meeting: Wednesday 5-1-2013 @ 12:00am. Will be ran by the Administration

Hand-Outs/ Documents Referenced: Meseiset by Alton Higashi

Prepared by: Fina Saky

Date Distributed: 4/12/2013

Picture 1



Picture 2:



Picture 3:



Handout:

See attached PDF