

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

Committee or Working Group:	Information Communication and Technology

Date: 03/14/2014	Time: 3:00pm(UTC+11)	Location: Virtual Meeting

Title/Representative	Name	Present	Absent	Remarks
1. Chair – NTL S	Shaun Suliol	X		
2. Vice Chair – PNI S	Nelchor Permitez	X		
3. Secretary – NTL F	Dennis Gearhart	X		
4. KSA S	Renton Isaac	X		
5. NTL F	Monica Rivera	X		
6. NTL S	David Johnson	X		
7. FMI S	Pius Mirey	X		
8. NAT F	Snyther Biza	X		
9. CHK S	John Dungawin	X		
10. PNI F	Alvin Sinem	X		
11. PNI S	Kenson Santos	X		
12. NTL F	Mihai Dema	X		
13. PNI F	Phyllis Silbanuz	X		
14. NTL S	Juvelina Rempis	X		
15. CHK F	Atkin Buliche	X		
16. PNI S	Cooper Etse	X		
17. KSA F	Sharon Oviedo	X		
18. NTL student rep	Jomer Manongsong	X		

Additional Attendees:	
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Agenda/Major Topics of Discussion:
<ol style="list-style-type: none"> 1. Installation of Information Screen in cafeteria. 2. Self-assessment of the ICT Committee. 3. Request for agenda items for next meeting.

Discussion of Agenda/Information Sharing:
<ol style="list-style-type: none"> 1. Installation of Information screen in cafeteria. <p>As per email from Chairman Shaun:</p> <p style="padding-left: 40px;">Faculty/Staff Senate- Ross Perkins in his capacity as President of the Faculty and Staff Senate has communicated to the committee a letter requesting the ICT help consider placing an informational panel in the</p>

dining hall; just like the one in the administration and LRC. I've communicated this to the IT Director. [Letter on the wiki]
 The IT Director has relayed that the dining hall area was one of the first areas considered for installation when the project began. It was however abandoned because the atmosphere in the dining hall is not controlled. In addition nature of the dining hall being a place where there is a lot of moisture and grease, placing a panel there was not ideal. It would shorten the life of the equipment. Therefore one was not installed. Recognizing that the dining hall was a place where people would congregate and the need for information would be necessary, IT instead made sure that the wifi signal was present and installed access points in the building.

I therefore as Chair, need this committee's endorsement to reply to Ross officially of what expressing what the IT Director shared, along with any comments from the committee.

The following members concurred with Gordon that the environment in the cafeteria would destroy the equipment: Kenson, Snyder, Jomer, Juvelina, John, Renton, Pius, Phyllis, Mike, Nelchor.

2. Self-assessment of the ICT Committee.

Assessment -Through the Council of Chairs (CoC) all committees are required to do a self-assessment. Saved on the wiki are three files that the Curriculum and Assessment Committee (CAC) has undertaken to create for their assessment. Please browse through them to get an idea of what we as a committee need to do. We will discuss this at our next meeting.

3. Please consult your colleagues in your department about any concerns for the next meeting and email Shaun.

Comments/Upcoming Meeting Date & Time/Etc.: Next meeting April 14, 2014
 N/A

Handouts/Documents Referenced:
http://wiki.comfsm.fm/Committees/Information_and_Communications_Technology_Committee/March_2014

College Web Site Link:
<http://www.comfsm.fm/computing/techpolicy.html>

Prepared by:	Dennis Gearhart	Date Distributed:	04/10/2014
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Approval of Minutes Process and Response:

Submitted by:	Dennis Gearhart	Date Submitted:	04/14/2014
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Summary Decisions/Recommendations/Actions Steps/Motions with Timeline and 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