

College of Micronesia – FSM

Committee Minutes Reporting Form

Committee or Working Group		Faculty and Staff Senate (AY14-16)		
Date:	Time:	Location:		
June 19, 2014	2:00 p.m.	Board Conference Room		
Members Present				
Titles/Reps	Name	Present	Absent	
Staff	Martin Mingi	X		
Staff	Penselynn E. Sam	X		
Faculty	Ikoli Ilongo	X		
Staff	Karleen Samuel	X		
Faculty	Faustino Yarofaisug	X		
Faculty	Kasiano Paul	X		
Additional Attendees:	None			
Agenda/Major Topics of Discussion:				
<p>New Business</p> <p>1) Selection of Officers</p> <ul style="list-style-type: none"> a) Martin Mingii appointed to be the Senate President b) Kasiano Paul appointed to be the Vice President c) Faustino Yarofaisug appointed to be the Treasurer d) Karleen Samuel appointed to be the Secretary e) Ikoli Illongo appointed to represent the faculty-at-large f) Penselynn E. Sam appointed to represent the staff-at-large representative <p>2) Senate Bylaw & TOR for standing committees</p> <ul style="list-style-type: none"> a) President (Martin Mingii) recommend that members review Senate bylaw and Term of Reference of all the nine (9) standing committees to understand them. b) Members to review Senate service term to see if term is sufficient to fulfill it's obligations c) Inquire meeting schedules of all the nine (9) standing committees to send Senate representative <p>3) Senate Meeting</p> <ul style="list-style-type: none"> a) Plan and set meeting schedule within Senate's service terms after add/drop dates during Fall 2014. b) Invite Ross Perkins (Former President) and Professor Ringlen Ringlen (Former Vice President) to the next meeting to update new members, on the outstanding issues and to share Senate communication channels/protocols. c) Next business meeting will be on July 1, 2014 (Tuesday) at 2:00pm in the Board Conference Room. 				
Discussion of Agenda/Information Sharing:				
1) Selection of Officers.				

- 2) Senate Bylaw and TOR for standing committees
- 3) Senate Meeting

Handouts/Documents Referenced:

College Web Site Link:

Prepared by:	<i>Karleen Samuel</i>	Date Distributed:	June 24, 2014
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Approval of Minutes Process & Responses:

Submitted by:	Karleen Samuel	Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities