

## College of Micronesia FSM

Committee Minutes Reporting Form			
<b>Committee or Working Group</b>		<i>Student Success Committee</i>	
<b>Date</b>	<b>Time</b>	<b>Location</b>	
10/30/15	13:00	Board Conference Room	
Members Present			
Titles/Reps	Name	Present	Absent
Chair	Mike Ioanis	X	
Vice Chair	Taylor Elidok	X	
Secretary	Dana Lee Ling	X	
Chuuk campus	Wilson Bisalen	X	
Chuuk campus	Ben Bambo Sr.	X	
FSM-FMI			
Kosrae campus	Arthur Jonas	X	
Kosrae campus	Rosalinda Bueno	X	
Kosrae campus	Murphy Ribauw	X	
National campus	Patrick Werthog		X
National campus	Mark Kostka		Meeting students
National campus	Yen-ti Verg-in	X	
National campus	Francis Alex	X	
National campus	Jothy John		X
National campus	Timothy Mamangon		X
National campus	Bastora Loyola		X
National campus	Nixon Soswa		X
National campus	Morehna Santos		
SBA representative	Brandon Kiyomasa	X	
Pohnpei campus	Cindy Edwin	X	
Pohnpei campus	Deeleeann Daniel		X
Yap campus	Cecilia Dibay	X	
Yap campus			
Ex-Officio: Dean Academic Prog	Maria Dison	X	
Ex-Officio: Director IRPO	Jimmy Hicks	X	
Ex-Officio: Director Student Life	Castro Joab	X	
Additional Attendees			
Agenda/Major Topics of Discussion:			

1. Approval of minutes of 04 September
2. Discuss and provide feedback on accreditation self-study Standard IIC
3. Update on Foundations of Excellence First Year Experience Dimension group phase
4. Update on Gateways to Completion grant status and implementation plans
5. Other business, announcements, information sharing

Other matters

Announcements

**Discussion of Agenda/Information Sharing:**

Convened 13:10

1. Motion made and seconded to adopt minutes. Motion carries.
2. Motion to endorse self-study Standard IIC moved, seconded, and carried unanimously.
3. Update provided on Foundations of Excellence First Year experience.
4. Motion requesting a copy of the Gateways (to completion) grant moved, seconded, and carried unanimously.
5. Announcements. Schedule is in SIS for spring 2016. Note that some classes are "blocked." This is to provide a cohort experience for new students in the spring of 2016. Deadline for graduation is now one semester in advance of graduation in order to trigger an audit to ensure students will take correct courses in final semester.

IRPO offers to give a presentation on retention and "barriers" to graduation on 27 November 2015.

Kosrae members request that they be added to email alias. Ex-officios should also be included in email alias.

Adjourned 13:44.

**Documents Referenced**

None

**College Web Site Link:**

<b>Prepared by:</b>	Dana Lee Ling	<b>Date Distributed:</b>	10/30/2015
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**Approval of Minutes Process & Responses:**

<b>Submitted by:</b>	Dana Lee Ling	<b>Date Submitted:</b>	
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**Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities**

Next meeting:  
27 November 2015