

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: November 4, 2015		Time: 1-2 PM	Location: BOR Conf. Room	
		National Campus		
Members				
	Titles /Reps	Names	P	A
1.	Chairperson (P. Campus Staff Rep)	Jeffrey Arnold jeffarnold@comfsm.fm	X	
2.	Vice Chairperson (P. Campus Fac. Rep)	Xavier Yarofmal	X	
3.	Secretary (Pohnpei Campus Fac. Rep)	Joyce Roby	X	
4.	<i>“Ex Officio Member” Director, OARR</i>	Joey Oducado		X
5.	Chuuk Campus Staff Rep	Tandy Marar matandy@comfsm.fm	X	
6.	Chuuk Campus Faculty Rep	Richardson Chiwi chiwi@comfsm.fm	X	
7.	Chuuk Campus Faculty Rep	Roger Arnold rogserarn@gmail.com	X	
8.	FMI Faculty Rep	Semesa Senikuraciri	X	
9.	Kosrae Campus Staff Rep	Dokowe George dokoweg@comfsm.fm	X	
10.	Kosrae Campus Faculty Rep	Robert Jonas	X	
11.	National Campus Staff Rep	Julius Cecilio	X	
12.	National Campus Staff Rep	Tetaake Yee Ting yeetingt@comfsm.fm		X
13.	National Campus Staff Rep	Karleen M. Samuel		X
14.	National Campus Staff Rep	Penselynn Etse Sam petse@comfsm.fm	X	
15.	National Campus Faculty Rep	Kathleen Benjamin, kjbenjamin@comfsm.fm		X
16.	National Campus Faculty Rep.	Deva Senerathgoda	X	
17.	National Campus Faculty Rep.	Brian Lynch	X	
18.	National Campus Faculty Rep.	Faustino Yarofaisug, yaro@comfsm.fm	X	
19.	National Campus Faculty Rep.	Marlene Mangonon	X	
20.	National Campus Faculty Rep.	Leilani Biza lwbiza@comfsm.fm	X	
21.	National Campus Faculty Rep	Magdalen Hallers mhallery@comfsm.fm	X	
22.	National Campus Faculty Rep	Kiyoshi Phillip kphillip@comfsm.fm		X
23.	National Campus Faculty Rep	Rudelyn Dacanay, rdacanay@comfsm.fm	X	
24.	National Campus Faculty Rep	Akiko Chochol akikok@comfsm.fm	X	
25.	Pohnpei Campus Faculty Rep	Alan Alosima	X	
26.	Pohnpei Campus Faculty Rep.	Stanley Etse	X	
27.	Yap Campus Staff Rep.	Cecilia Dibay	X	
28.	Yap Campus Staff Rep.	Gertrude Mangarwen, getrudem@comfsm.fm	X	
29.	Yap Campus Faculty Rep.	Rhoda Velasquez	X	
Major Agenda or Topic of Discussion				

- I. Roll Call
- II. Review of Agenda
- III. Minutes of October 2015
- IV. Old Business
 - Update Report:
 - 1. Progress on Testing
 - 2. Standard IIC Validation
- V. New Business
 - 1. Admissions Policy
- VII. Miscellaneous
- VIII. Adjournment

Discussion of Agenda and Information Sharing

- I. Roll Call
23 members present
- II. Review of Agenda
Agenda was reviewed and no comment to any change or addition.
- III. Minutes of October 2015
Motion to adopt Oct. minute was passed unanimously
- IV. Old Business
 - Update Report:
 - 1. Progress on Testing
*It was not possible to administer COMET nationwide earlier due to the OCCUPLACER not ready, yet.
Only Pohnpei Campus was able to administer the COMET and OCCPLACER. About 120 plus students took the COMET and from that number 60 students were selected to volunteer to take the OCCUPLACER.*
 - 2. Standard IIC Validation
Committee members discussed and decided to form subcommittees to look at each of the recommendations (6,

7 and 8). Each subcommittee is led by a member and will be looking at one of the recommendations to assess its validations.

- V. New Business
 1. Admissions Policy

Up for review and will be on the January agenda

- VII. Miscellaneous

None

- VIII. Adjournment

2:00 pm

Next Meeting: *December 2, 2015*

Handouts/Documents Referenced

Agenda, Oct. 2015 meeting minutes and Standard IIC draft

College Web Site Link

www.comfsm.fm

Prepared by: **Joyce Roby** Nov. 10, 2015

Approval of the Minutes and Response

	Titles /Reps	Names	Aye	Nay	Abstain	Remarks
1.	Chairperson (P. Campus Staff Rep)	Jeffrey Arnold jeffarnold@comfsm.fm	X			
2.	Vice Chairperson (P. Campus Fac. Rep)	Xavier Yarofmal	X			
3.	Secretary (Pohnpei Campus Fac. Rep)	Joyce Roby	X			
4.	<i>“Ex Officio Member” Director, OARR</i>	Joey Oducado	x			
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7.	Chuuk Campus Faculty Rep	Roger Arnold rogserarn@gmail.com	X			
8.	FMI Faculty Rep	Semesa Senikuraciri	X			
9.	Kosrae Campus Staff Rep	Dokowe George dokoweg@comfsm.fm	X			
10.	Kosrae Campus Faculty Rep	Robert Jonas	X			
11.	National Campus Staff Rep	Julius Cecilio	X			
12.	National Campus Staff Rep	Tetaake Yee Ting yeetingt@comfsm.fm	x		x	
13.	National Campus Staff Rep	Karleen M. Samuel	x			
14.	National Campus Staff Rep	Penselynn Etse Sam petse@comfsm.fm	X			
15.	National Campus Faculty Rep	Kathleen Benjamin, kjbenjamin@comfsm.f m	x			

16.	National Campus Faculty Rep.	Deva Senerathgoda	x			
17.	National Campus Faculty Rep.	Brian Lynch	x			
18.	National Campus Faculty Rep.	Faustino Yarofaisug, yaro@comfsm.fm	X			
19.	National Campus Faculty Rep.	Marlene Mangonon	X			
20.	National Campus Faculty Rep.	Leilani Biza lwbiza@comfsm.fm	X			
21.	National Campus Faculty Rep	Magdalen Hallers mhallery@comfsm.fm	X			
22.	National Campus Faculty Rep	Kiyoshi Phillip kphillip@comfsm.fm				
23.	National Campus Faculty Rep	Rudelyn Dacanay, rdacanay@comfsm.fm	X			
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27.	Yap Campus Staff Rep.	Cecilia Dibay	X			
28.	Yap Campus Staff Rep.	Gertrude Mangarwen, getrudem@comfsm.fm	X			
29.	Yap Campus Faculty Rep.	Rhoda Velasquez	X			

Submitted by	Joyce Roby	Date: Nov. 17, 2015
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Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities

Recommendation: " In reviewing Standard II.C, the Committee divided into 3 subgroups that are headed by three faculty members: Faustino Yarofaisug of Social Science Department, Magdalena Hallers of Education Department and Stanley Etse of Math Department. Based on their findings, all subgroups endorsed and validated Standard II.C. The evidences are practical and can be easily accessed and they meet the standards. Collection of evidence is progressively changing as part of our continuous improvement and assessment process. The RAR further commended the Write-up Team for a great job."

Actions by the President

Item	Approved	Disapproved	Disapproved with Conditions	Remarks
1				
2				
3				

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