

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

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

Major Agenda or Topic of Discussion

AGENDA

- 1. Roll Call**
- 2. Review of Agenda**
- 3. Review of November 2015**
- 4. Old Business**
 - * Recruitment for Spring**
 - * COMET**
- 5. Admissions Criteria is up for review in 2016.**
- 6. Miscellaneous**
- 7. Adjournment.**

Discussion of Agenda and Information Sharing

- I. Roll Call
9 members present
- II. Review of Agenda
Agenda was reviewed and no comment to any change or addition.
- III. Minutes of Nov. 2015
Motion to adopt Nov. minute was passed unanimously and posted on Wiki.
- IV. Old Business
 - COMET for spring 2016 Enrollment is in progress.
 - Recruitment: In the college catalog 2016, COMET/Recruitment is schedule in January. It's not possible to do both COMET/Recruitment on the same days so there will be changes made to move recruitment to sometime in March. It was mentioned by the ex-officio, that he plans to seek financial assistance to have at least two faculties to be part of the recruitment team. He wants the committee to start a dialogue in regards to the idea.
- V. New Business
 1. Admissions Policy
Up for review and will be on the January agenda

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|----------------|---------------|
| VII. | Miscellaneous |
| <i>None</i> | |
| VIII. | Adjournment |
| <i>2:00 pm</i> | |

Next Meeting: *January 13, 2016*

Handouts/Documents Referenced

December meeting agenda

College Web Site Link

www.comfsm.fm

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|--------------|-------------------|---------------|--|
| Prepared by: | Joyce Roby | Dec. 03, 2015 | |
|--------------|-------------------|---------------|--|

Approval of the Minutes and Response

| | Titles /Reps | Names | Aye | Nay | Abstain | Remarks |
|-----|---|----------------------|------------|------------|----------------|----------------|
| 1. | Chairperson (P. Campus Staff Rep) | Jeffrey Arnold | √ | | | |
| 2. | Vice Chairperson (P. Campus Fac. Rep) | Xavier Yarofmal | √ | | | |
| 3. | Secretary (Pohnpei Campus Fac. Rep) | Joyce Roby | √ | | | |
| 4. | <i>“Ex Officio Member” Director, OARR</i> | Joey Oducado | | | | |
| 5. | Chuuk Campus Staff Rep | Tandy Marar | | | | |
| 6. | Chuuk Campus Faculty Rep | Richardson Chiwi | | | | |
| 7. | Chuuk Campus Faculty Rep | Roger Arnold | | | | |
| 8. | FMI Faculty Rep | Semesa Senikuraciri | √ | | | |
| 9. | Kosrae Campus Staff Rep | Dokowe George | √ | | | |
| 10. | Kosrae Campus Faculty Rep | Robert Jonas | √ | | | |
| 11. | National Campus Staff Rep | Julius Cecilio | √ | | | |
| 12. | National Campus Staff Rep | Tetaake Yee Ting | √ | | | |
| 13. | National Campus Staff Rep | Karleen M. Samuel | √ | | | |
| 14. | National Campus Staff Rep | Penselynn Etse Sam | | | | |
| 15. | National Campus Faculty Rep | Kathleen Benjamin, | √ | | | |
| 16. | National Campus Faculty Rep. | Deva Senerathgoda | √ | | | |
| 17. | National Campus Faculty Rep. | Brian Lynch | √ | | | |
| 18. | National Campus Faculty Rep. | Faustino Yarofaisug, | | | | |
| 19. | National Campus Faculty Rep. | Marlene Mangonon | √ | | | |
| 20. | National Campus | Leilani Biza | | | | |

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|-----|-----------------------------|---------------------|---|--|--|--|
| | Faculty Rep. | | | | | |
| 21. | National Campus Faculty Rep | Magdalen Hallers | | | | |
| 22. | National Campus Faculty Rep | Kiyoshi Phillip | | | | |
| 23. | National Campus Faculty Rep | Rudelyn Dacanay, | √ | | | |
| 24. | National Campus Faculty Rep | Akiko Chochol | | | | |
| 25. | Pohnpei Campus Faculty Rep | Alan Alosima | √ | | | |
| 26. | Yap Campus Staff Rep. | Cecilia Dibay | | | | |
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|--------------|------------|--------------|--|
| Submitted by | Joyce Roby | Date: 1/7/15 | |
|--------------|------------|--------------|--|

Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities

COMET/Recruitment for the high schools is scheduled on the last week of January and first weeks of February 2016. Since it is not practical to do both on the same dates it is recommended that recruitment move to sometimes in March 2016. The ex-officio, will seek financial assistance to have two instructors to go on the recruiting in March. He suggested that the committee start a dialogue in regards to the suggestion.

Actions by the President

| Item | Approved | Disapproved | Disapproved with Conditions | Remarks |
|------|----------|-------------|-----------------------------|---------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |

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