

**COLLEGE OF MICRONESIA-FSM
Committee (Working Group) Minutes Reporting Form**

Committee or Working Group	Student Success Committee
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Date: April 15, 2016	Time: 1:00 PM	Location: Board Conference Room
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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		FCE conflict
Chuuk Campus	Ben Bambo Sr.		FCE conflict
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		X
National Campus	Yen-Ti Vergin	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	X	
Pohnpei Campus	Ernest J. Paul		X
Pohnpei Campus	Cindy Edwin	X	
Pohnpei Campus	Deeleean Daniel		X
Yap Campus	Cecilia Dibay		FCE conflict
Ex-Officio: Director Student Life	Castro Joab		X
Ex-Officio: Director IRPO	Jimmy Hicks	X	
Ex-Officio: Director Academic Program	Maria Dison	X	
Additional Attendees:			

Agenda/Major Topics of Discussion:

Agenda

1. Approval (or not) of the last meeting minute (Secretary, please send out the copy for pre reading)
2. Voting for new officers
3. TOR review (if time permits)

Discussion of Agenda/Information Sharing:

Mission statement was read at 13:03.
Chair reminded the committee to fill out the committee assessment survey.
Minutes were adopted. Kosrae requested more details on the IRPO presentation at the last meeting which technical issues prevented their attendance.

The committee selected Taylor Elidok as committee chair for the 2016-2017 academic year.

The committee selected Morehna Santos as committee vice-chair for the 2016-2017 academic year

The committee selected Dana Lee Ling as secretary for the 2016-2017 academic year.

Although specific details will be made known at a later date, the committee was informed of the attendance of a committee member at the Gateways to Completion conference in Atlanta in early April. The participant noted that the focus was often on science and mathematics courses, courses in the STEM fields, as these courses most often are “bottlenecks” for students on the path towards graduation. The Gateways to Completion effort is another segment of the effort begun as the Foundations of Excellence First Year Experience.

The committee discussed updating the terms of reference.

The committee moved, seconded, and unanimously voted to update the TOR to reflect the current membership wherein the VPEMSS is removed as an ex-officio member and the Director of IRPO is added as an ex-officio member.

The committee moved, seconded, and unanimously voted to add one student representative from the SBA at each of the state campuses and the FSM-FMI campus.

Discussion: Kosrae campus made this suggestion and the committee concurred. While in theory the national campus SBA is supposed to communicate committee work out through their own system-wide meetings, this does not happen and may not be practical. This also brings more students onto the committee focused on student success.

The committee moved, seconded, and unanimously voted to add a student officer representative from the Residence Hall Organization to the national campus list of committee members.

Discussion: The committee noted that a student might feel intimidated by a meeting room full of faculty, staff, and administrators. The committee noted that students tend to approach faculty and staff in pairs. The sense of the committee was that having two student representatives on the national campus list would help encourage students to join the meeting and feel less intimidated.

The committee discussed whether student representatives with good attendance should be given some sort of incentive award for that good attendance to encourage attendance.

The committee discussed whether a student representative could be “replaced” for excessive absences.

The committee noted the need to update the Terms of Reference to update references to the VPSS to VPEMSS.

The committee moved, seconded, and adopted the Terms of Reference as revised.
The committee thanks Chair Ioanis for his service.
Moved to adjourn and adopted at 13:57.

Documents Referenced

None

College Web Site Link:

Prepared by: Dana Lee Ling Date Distributed: 4/15/2016

Approval of Minutes Process & Responses:

Submitted by: Dana Lee Ling Date Submitted:

Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities

No motions were made other than the motion to adjourn.
Next regularly scheduled meeting: 8/05/2016 .