

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

Committee or Working Group	Student	Success	Committee
Date: October 28, 2016	Time: 1:00 PM	Location:	Board Conference Room
Members Present:			
Titles/Reps	Name	Present	Absent
Chair	Taylor Elidok	X	
Vice-Chair	Morehna Santos		X
Secretary	Dana Lee Ling	X	
Ex-Officio: Director Acad. Prog.	Maria Dison	X	
Ex-Officio: Director Student Life	Krystilyn Atkinson		DSL duties
Ex-Officio: Director IRPO	Jimmy Hicks		Personal leave
Chuuk Campus	Wilson Bisalen	X	
Chuuk Campus	Ben Bambo Sr.	X	
FSM-FMI	Rufus Yaisolug		X
Kosrae Campus	Arthur Jonas		Personal matters
Kosrae Campus	Meryulyn Livae	X	
Kosrae Campus	Rosalinda Bueno	X	
National Campus	Mike Ioanis	X	
National Campus	Mark Kostka		X
National Campus	Francis Alex	X	
National Campus	Jothy John	X	
National Campus	Timothy Mamangon		Division meeting
National Campus	Bastora Loyola		X
National Campus	Sebastian Tairuwepiy		X
National Campus SBA elect	Neil Hadley		X
National Campus SBA elect	Andy Oranto		X
National Campus	Benina Ilon		X
Pohnpei Campus	Cindy Edwin	X	
Pohnpei Campus	Deeleean Daniel	X	
Yap Campus	Cecilia Dibay	X	
Yap Campus	Julie Waathan		X
Additional attendees:			

1. Adoption of the committee minutes of 30 September 2016.
2. Discussion of document improving student learning in mathematics. Fall 2016 enrollment data presentation by IRPO office.
3. Discussion of attendance policy
4. Other topics
5. Adjournment

1. Adoption of the committee minutes of 30 September 2016.
2. Discussion of document improving student learning in mathematics. Intent of document is not sufficiently clear. Committee agrees to send to DNSM chair for comment and possible revision prior to having DNSM chair introduce the recommendation to CC.
3. Fall 2016 enrollment data presentation by IRPO office. Additional discussion based on ad hoc numbers generated by committee secretary. Concern over the nation's national college not being representative on a per capita basis was expressed. Ad hoc numbers were generated from the IRPO spreadsheet. The committee secretary noted that student success is not necessarily only individual student success, but as per the mission statement, the success of the Federated States of Micronesia. Differential access by state of residency of the student to the resources of higher education could have long term unintended consequences for the nation.

Origin	Chuuk	Kosrae	National	Pohnpei	Yap	Students	%	National%	College	FSM	Per capita	share college res
Chuukese	250	1	65	2		318	15.2%	7.07%	15.20%	47.31%	32%	
Kosraean		166	77	4		247	11.8%	8.38%	11.81%	6.43%	184%	
Other			11	1	1	13	0.6%	1.20%	0.62%	0.00%		
Pohnpeian		4	687	564		1255	60.0%	74.76%	59.99%	35.20%	170%	
Yapese			79	24	156	259	12.4%	8.60%	12.38%	11.06%	112%	
IPEDSAgeGroup	Chuuk	Kosrae	National	Pohnpei	Yap	Students	%		2092	100.00%		

4. Discussion of attendance policy tabled pending presence of Chuuk IC to explain concern. A member noted that as faculty can set their own attendance policy, a group of faculty at a campus are free to agree on a common policy appropriate to their campus.
5. Others:

Concern over academic impact of power outages particularly at Pohnpei state campus where there is no generator. In some instances courses have lost a significant number of days of work due to power loss. The administration is exploring ways to make up for the lost time and is open to recommendations.

6. Adjournment

Documents Referenced

None			
College Web Site Link:			
Prepared by:	Dana Lee Ling	Date Distributed:	29 October 2016
Approval of Minutes Process & Responses:			
Submitted by:	Dana Lee Ling	Date Submitted:	29 October 2016
Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities			
Next regularly scheduled meeting: 13:00 Pohnpei time, 25 November 2016.			