

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: February 07, 2018		Time: 1-2 PM	Location: Board Conference Room	
			National Campus VOIP 4515 PIN 7510	
Members				
	Titles /Reps	Names	P	A
1.	Chairperson (CTEC Faculty Rep.)	Xavier Yarofmal yarofmal@comfsm.fm	P	
2.	Vice Chairperson (Kosrae Campus Staff Rep.)	Robert Jonas rjonas@comfsm.fm		A
3.	Secretary (Yap Campus Staff Rep.)	Gertrude Mangarwen gertrudem@comfsm.fm	P	
4.	Chuuk Campus Staff Rep.	Tandy Marar matandy@comfsm.fm		A
5.	Chuuk Campus Faculty Rep.	Richardson Chiwi chiwi@comfsm.fm		A
6.	FMI Faculty Rep.	Alvin Sinem sinemal@comfsm.fm		A
7.	FMI Staff Rep.	Eva Buthung ebuthung@comfsm.fm		A
8.	Kosrae Campus Staff Rep.	Paliknoa Sigráh psigráh@comfsm.fm		A
9.	Kosrae Campus Staff Rep.	George Dokowe dokoweg@comfsm.fm		A
10.	National Campus Staff Rep.	Penselynn Etse Sam petse@comfsm.fm		Not at work son is sick
11.	National Campus Staff Rep.	Julius Cecilio jcecilio@comfsm.fm	P	
12.	National Campus Staff Rep.	Pelsihner Elias pelias@comfsm.fm	P	
13.	National Campus Staff Rep.	Karleen M. Samuel karleenm@comfsm.fm		Has another meeting
14.	National Campus Faculty Rep.	Kathleen Benjamin, kjbenjamin@comfsm.fm	P	
15.	National Campus Faculty Rep.	Deva Senerathgoda deva@comfsm.fm	P	
16.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm	P	
17.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.fm	P	
18.	National Campus Faculty Rep.	Magdalena Hallers mhallery@comfsm.fm	P	
19.	National Campus Faculty Rep.	Kiyoshi Phillip kphillip@comfsm.fm		A
20.	National Campus Faculty Rep.	Rudelyn Dacanay, rdacanay@comfsm.fm	P	

21.	National Campus Faculty Rep.	Marvey Elias melias@comfsm.fm	P	
22.	CTEC Campus Faculty Rep	Alan Alosima Alana@comfsm.fm	P	
23.	CTEC Campus Faculty Rep.	Joyce Roby jroby@comfsm.fm		A
24.	CTEC Campus Staff Rep.	Rensleen Joel rensleen@comfsm.fm		A
25.	CTEC Campus Faculty Rep	Marcus Handy mhandy@comfsm.fm	P	
26.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm	P	

Additional Attendees

1.	Susan Moses	Baccalaureate of Science Degree Program Facilitator
2.		

Major Agenda or Topic of Discussion

AGENDA

1. Roll Call
2. Reading of The College Mission Statement
3. Voting of January Minutes
4. Review of "Proposal for Baccalaureate of Science Degree in Elementary Education"
6. Miscellaneous
7. Adjournment

Discussion of Agenda and Information Sharing

1. The Chairperson called meeting to order at 1:05 when quorum was met.
2. Chairperson read Mission Statement.
3. Move and Seconded that January minutes be approved as is. Unanimously agreed and motion was carried.
4. Susan Moses explained about the proposal and also the Involvement of Education Department from the FSM states and teachers during the creation of the proposal. We asked our questions and raised our concerns. We discussed and moved and seconded that we adopt the proposal as is. Unanimously agreed and motion was passed.
5. Meeting adjourned at 1:31 pm.

Next Meeting: March 07, 2018

Handouts/Documents Referenced

Prepared by:	Gertrude Mangarwen	March 02, 2018
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Approval of the Minutes and Response

	Titles /Reps	Names	Aye	Nay	Abstain	Remarks
1.	Chairperson (CTEC Faculty Rep.)	Xavier Yarofmal yarofmal@comfsm.fm				
2.	Vice Chairperson (Kos. Camp Faculty Rep.)	Robert Jonas rjonas@comfsm.fm				
3.	Secretary (Yap Campus Staff Rep.)	Gertrude Mangarwen gertrudem@comfsm.fm				
4.	Chuuk Campus Staff Rep.	Tandy Marar, matandy@comfsm.fm				
5.	Chuuk Campus Faculty Rep.	Richardson Chiwi rich@comfsm.fm				
6.	FMI Faculty Rep.	Alvin Sinem sinemal@comfsm.fm				
7.	FMI Staff Rep.	Eva Buthung, ebuthung@comfsm.fm				
8.	Kosrae Campus Staff	Paliknoa Sigrah,				

	Rep.	psigrah@comfsm.fm				
9.	Kosrae Campus Staff Rep.	Dokowe George dokoweg@comfsm.fm				
10.	National Campus Staff Rep.	Penselynn Etse Sam petse@comfsm.fm				
11.	National Campus Staff Rep.	Julius Cecilio cecilio@comfsm.fm				
12.	National Campus Staff Rep.	Pelsihner Elias pelias@comfsm.fm				
13.	National Campus Faculty Rep.	Marvey Elias melias@comfsm.fm				
14.	National Campus Staff Rep.	Karleen M. Samuel karleenm@comfsm.fm				
15.	National Campus Faculty Rep.	Kathleen Benjamin, kjbenjamin@comfsm.fm				
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24.	CTEC Staff Rep.	Rensleen Joel rensleen@comfsm.fm				
25.	CTEC Faculty Rep.	Marcus Handy, mhandy@comfsm.fm				
26.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm				
Submitted by		Gertrude Mangarwen				

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

Actions by the President

Item	Approved	Disapproved	Disapproved with Conditions	Remarks
1				
2				
3				

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