

**COLLEGE OF MICRONESIA-FSM**  
**Committee Minutes Reporting Form**

<b>Committee</b>	Student Success Committee	
<b>Date:</b> February 01, 2019	<b>Time:</b> 1:16pm-2:20pm	<b>Location:</b> Board of Regents Conference Room

**Members**

	Titles /Reps	Name	P	A
1.	Chairperson	Timothy Mamongon	X	
2.	Vice Chairperson	Francis Alex	X	
3.	Secretary	Cindy Edwin	X	
4.	Ex-Officio Member: Director of Student Life	Krystilyn Atkinson	X	
5.	Chuuk Campus Staff Rep.	Wilson Bisalen	X	
6.	Chuuk Campus Faculty Rep.	Ben Bambo Sr.		Medical illness
7.	FSM-FMI	Rufus Yaisolug	X	
8.	Kosrae Campus Staff Rep.	Arthur Jonas		X
9.	Kosrae Campus Staff Rep.	Meryulyn Livae		X
10.	National Campus Faculty Rep.	Mike Ioanis		Prior meeting
11.	National Campus Faculty Rep.	Lloyd Yamada	X	
12.	National Campus Faculty Rep.	Jothy John	X	
13.	National Campus Staff Rep.	Twyla Poll	X	
14.	National Campus Staff Rep.	Benina Ilon	X	
15.	CTEC Staff Rep.	Sebastian Tairuwepiy	X	
16.	CTEC Faculty Rep.	Ben Voltaire Nato	X	
17.	CTEC Faculty Rep.	Shirley Jano		X
18.	Yap Campus	Cecilia Dibay	X	
19.	Yap Campus	Susan Guarin	X	
20.	SBA Representative			
21.	SBA Representative			

<b>Additional Attendees:</b>	
Caroline Kocel	VP of Institutional Effectiveness and Quality Assurance

**Major Agenda or Topic of Discussion**

1. Approval of November 23, 2018 minutes
2. Continue review of proposed Sexual Misconduct Policy

**Discussion of Agenda and Information Sharing**

1. Attendance was taken and quorum was declared at 1:16pm so the chair called the meeting to order. The chairman welcomed everyone to the meeting and introduced the new Vice President for Institutional Effectiveness and Quality Assurance, Ms. Caroline Kocel. She would like a copy of the committee's Terms of Reference so to be sent by the committee's secretary. Chairman reviewed the agenda and noted that the Vice President for Enrollment Management and Student Services (VPEMSS) would like for the committee to finish its review of the proposed Sexual Misconduct Policy before the next Board of Regents meeting in March. There were no additional items for the agenda.
2. The minutes of the last meeting, November 23, 2018, were emailed earlier for review. There were no comments and further discussions on the minutes. Motion made and seconded to adopt the minutes, therefor, it was adopted as is.
3. The committee continued its review of the proposed Sexual Misconduct Policy that was sent by the VPEMSS. (Please see attached document) It was noted that there is no mention of on what will happen if the person who made the accusation did it to get back at someone (falsely accused). The committee recommends that this be added to the policy.
4. Motion made and seconded to adjourn the meeting. The meeting ended at 2:20pm.

**Next Meeting: Friday, March 01, 2019**

**Handouts/Documents Referenced**

- *November 23, 2018 minutes*
- *Proposed Sexual Misconduct Policy*

**College Web Site Link**

[www.comfsm.fm](http://www.comfsm.fm)

<b>Prepared by:</b>	Cindy Edwin	February 8, 2019	
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**Approval of the Minutes and Response**

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<b>Submitted by</b>		<b>Date:</b>	
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**Summary Decisions/Recommendations/Action Steps/Motions with Timeline and Responsibilities:**

**Actions by the President**

		<b>Disapproved</b>	
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<b>Item</b>	<b>Approved</b>	<b>Disapproved</b>	<b>with Conditions</b>	<b>Remarks</b>
<b>1</b>				
<b>2</b>				
<b>3</b>				