

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

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|------------------------|---|--|------------------------------------|----------|
| Committee | | Recruitment, Admissions, and Retention | | |
| Date: February 5, 2020 | | Time: 1-2 PM | Location: Board Conference Room | |
| | | | National Campus VOIP 4515 PIN 7510 | |
| Members | | | | |
| | | | | |
| | Titles /Reps | Names | P | A |
| 1. | Chairperson (National Staff Rep.) | Pelsihner Elias pelias@comfsm.fm | P | |
| 2. | Vice Chairperson (National Staff Rep) | Resida S. Keller resida@comfsm.fm | | Resigned |
| 3. | Secretary (National Faculty Rep) | Kathleen Benjamin, kjbenjamin@comfsm.fm | P | |
| 4. | National Campus Staff Rep. | Penselynn Etse Sam petse@comfsm.fm | | A |
| 5. | Chuuk Campus Staff Rep. | Tandy Marar matandy@comfsm.fm | | COMET |
| 6. | Chuuk Campus Faculty Rep. | Richardson Chiwi chiwi@comfsm.fm | | A |
| 7. | Kosrae Campus Staff Rep. | Paliknoa Sigrah psigrah@comfsm.fm | | A |
| 8. | Kosrae Campus Staff Rep. | George Dokowe dokoweg@comfsm.fm | | A |
| 14. | Kosrae Campus Faculty Rep. | Robert Jonas rjonas@comfsm.fm | | A |
| 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. | Rudelyn Dacanay, rdacanay@comfsm.fm | | Sick |
| 18. | National Campus Instructional Coordinator | Joseph Felix Jr. felixjr@comfsm.fm | | A |
| 19. | CTEC Campus Faculty Rep | Shirley Jano sjano@comfsm.fm | P | |
| 20. | CTEC Campus Faculty Rep. | Joyce Roby jroby@comfsm.fm | | |
| 21. | CTEC Campus Staff Rep. | Rensleen Joel rensleen@comfsm.fm | | |
| 22. | CTEC Campus Faculty Rep. | Mason Tihpen mason@comfsm.fm | P | |

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| 23. | Yap Campus | Debra Roth droth@comfsm.fm | | |
| 24. | Yap Campus | Beverly Buw bbuw@comfsm.fm | P | |
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Additional Attendees

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| 1. | Doman Daoas | Registrar |
| 2. | Joey Oducado | VP EMSS |
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Major Agenda or Topic of Discussion

AGENDA

1. Moment of Silence
2. Reading of Mission Statement
3. Roll Call (Kathy Benjamin)
4. Adoption of Agenda/December Minutes
5. Election of Vice Chair
6. Endorsement of Essay Questions
7. Miscellaneous
8. Announcement
9. Adjourned

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1. 5th RAR meeting started at 1:20pm with moment of silence followed by Chair thanking and welcoming all members for their presence at the meeting.
2. Roll Call by Secretary and quorum established.
3. Adoption of the Agenda and the December Minutes with some minor changes.
4. Chair open floor for vote and all vote yes for the Agenda and the December Minutes along with the changes.
5. Next on agenda, Chair shared that the Vice Chair has left and we need to elect for one. Chair open floor for nomination and a CTEC member suggest that we moved the election to our next meeting and was seconded.
6. Next on agenda the endorsement of the COMET Essays. CTEC member want clarification on Essay Prompts, who make them? And wants to know about the top 10 Essay Questions we voted on. The Chair will resend out the selected top 10. A National member make a motion that we endorse the essays and seconded by another National member and all members voted yes.
7. Miscellaneous,
8. Chair gave the floor to Yap for comments, no comments, to CTEC no comment, National no comment
9. Chair announce the next meeting will be on March 4, 2020.
10. 13:45 Meeting was adjourned

Next Meeting: March 4, 2020

Handouts/Documents Referenced

Prepared by:

Kathy Benjamin

Approval of the Minutes and Response

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| | Titles /Reps | Names | Aye | Nay | Abstain | Remarks |
|----|---------------------------|--|-----|-----|---------|---------|
| 1. | Chairperson | Pelsihner Elias pelias@comfsm.fm | X | | | |
| 2. | Vice Chairperson | | | | | |
| 3. | Secretary | Kathleen Benjamin, kjbenjamin@comfsm.fm | X | | | |
| 4. | Chuuk Campus Staff Rep. | Tandy Marar, matandy@comfsm.fm | | | | |
| 5. | Chuuk Campus Faculty Rep. | Richardson Chiwi rich@comfsm.fm | | | | |

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|-----|------------------------------|--|---|--|--|--|
| 6. | FMI Faculty Rep. | Semesa Senikuraciri semesa@comfsm.fm | | | | |
| 7. | FMI Staff Rep. | Eva Buthung, ebuthung@comfsm.fm | X | | | |
| 8. | Kosrae Campus Staff Rep. | Paliknoa Sigrah, 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 | Rudelyn Dacanay rdacanay@comfsm.fm | | | | |
| 13. | National Campus Staff Rep. | Karleen M. Samuel karleenm@comfsm.fm | | | | |
| 14. | Kosrae Campus Faculty Rep. | Robert Jonas rjonas@comfsm.fm | | | | |
| 15. | National Campus Faculty Rep. | Deva Senerathgoda deva@comfsm.fm | X | | | |
| 16. | National Campus Faculty Rep. | Brian Lynch brianl@comfsm.fm | X | | | |
| 17. | CTEC Staff Rep. | Rensleen Joel resleen@comfsm.fm | | | | |
| 18. | CTEC Faculty Rep. | Shirley Jano sjano@comfsm.fm | X | | | |
| 19. | CTEC Faculty Rep. | Joyce Roby jroby@comfsm.fm | | | | |
| 20. | CTEC Faculty Rep. | Mason Tihpen mason@comfsm.fm | X | | | |
| 21. | Yap Campus Staff | Debra Roth droth@comfsm.fm | | | | |
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| 22. | Yap Campus Staff | Beverlyn Buw bbuw@comfsm.fm | X | | | |
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| Submitted by | Kathy Benjamin | | |
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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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