

COLLEGE OF MICRONESIA-FSM  
Committee Minutes Reporting Form

Committee		<b>Recruitment, Admissions, and Retention</b>		
Date: December 4, 2019		Time: 1-2 PM	Location: Board Conference Room	
			National Campus VOIP 4515 PIN 7510	
<b>Members</b>				
	<b>Titles /Reps</b>	<b>Names</b>	<b>P</b>	<b>A</b>
1.	Chairperson (National Staff Rep.)	Pelsihner Elias <a href="mailto:pelias@comfsm.fm">pelias@comfsm.fm</a>	P	
2.	Vice Chairperson (National Staff Rep)	Resida S. Keller <a href="mailto:resida@comfsm.fm">resida@comfsm.fm</a>	P	
3.	Secretary (National Faculty Rep)	Kathleen Benjamin, <a href="mailto:kjbenjamin@comfsm.fm">kjbenjamin@comfsm.fm</a>	P	
4.	National Campus Staff Rep.	Penselynn Etse Sam <a href="mailto:petse@comfsm.fm">petse@comfsm.fm</a>	P	
5.	Chuuk Campus Staff Rep.	Tandy Marar <a href="mailto:matandy@comfsm.fm">matandy@comfsm.fm</a>	P	
6.	Chuuk Campus Faculty Rep.	Richardson Chiwi <a href="mailto:chiwi@comfsm.fm">chiwi@comfsm.fm</a>		
7.	Kosrae Campus Staff Rep.	Paliknoa Sigrah <a href="mailto:psigrah@comfsm.fm">psigrah@comfsm.fm</a>		A
8.	Kosrae Campus Staff Rep.	George Dokowe <a href="mailto:dokoweg@comfsm.fm">dokoweg@comfsm.fm</a>	P	
14.	Kosrae Campus Faculty Rep.	Robert Jonas <a href="mailto:rjonas@comfsm.fm">rjonas@comfsm.fm</a>		
15.	National Campus Faculty Rep.	Deva Senerathgoda <a href="mailto:deva@comfsm.fm">deva@comfsm.fm</a>	P	
16.	National Campus Faculty Rep.	Brian Lynch <a href="mailto:brianl@comfsm.fm">brianl@comfsm.fm</a>	P	
17.	National Campus Faculty Rep.	Rudelyn Dacanay, <a href="mailto:rdacanay@comfsm.fm">rdacanay@comfsm.fm</a>		
18.	National Campus Instructional Coordinator	Joseph Felix Jr. <a href="mailto:felixjr@comfsm.fm">felixjr@comfsm.fm</a>		A
19.	CTEC Campus Faculty Rep	Sherly Jano <a href="mailto:sjano@comfsm.fm">sjano@comfsm.fm</a>		A
20.	CTEC Campus Faculty Rep.	Joyce Roby <a href="mailto:jroby@comfsm.fm">jroby@comfsm.fm</a>	P	
21.	CTEC Campus Staff Rep.	Rensleen Joel <a href="mailto:rensleen@comfsm.fm">rensleen@comfsm.fm</a>	P	
22.	CTEC Campus Faculty Rep.	Mason Tihpen <a href="mailto:mason@comfsm.fm">mason@comfsm.fm</a>	P	

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

**Additional Attendees**

1.	Doman Daoas	Registrar
2.	Joey Oducado	VP EMSS

**Major Agenda or Topic of Discussion**

**AGENDA**

1. Moment of Silence
2. Reading of Mission Statement (Resida Keller)
3. Roll Call (Kathy Benjamin)
4. Adoption of Agenda/November minutes
5. Endorsement of Essay Questions and Math Comet
6. Revisit Board Policy 4802
7. Miscellaneous
8. Announcement
9. Adjourned

1. 4<sup>th</sup> RAR meeting started at 1:05pm with moment of silence followed by Chair thanking and welcoming all members for their presence at the meeting.
2. Chair read the COM Mission Statement
3. Roll Call by Secretary and quorum established.
4. Adoption of the Agenda after a member from National suggested to revisit Board Policy 4802.
5. Chair open floor for review and discussion of November minutes. A National member suggest to change the wording of finance to FAO. Motion to move to endorse the November minutes with changes and approved.
6. Next on agenda, the Endorsement of Math for the Comet. Chair open floor and let the Registrar to explain more on this. Registrar explained that they will use the new revised math questions.
7. A motion by a national member to move and use the new revised math question for the Comet. Chair open for vote and in favor say Aye and all member voted yes.
8. Registrar said that the Essay questions are not available yet but will be send out to all members for electronic voting.
9. Next on agenda, Board Policy 4802, According to Board there will be no increase, but should remain the same. Committee endorse Board Policy 4802 with no changes and will revisit BP4802 in year 2022
10. Miscellaneous
  - All Board Policies are endorsed except Board Policy 4802 and are with IT to upload
11. Chair gave the floor to Yap for comments, no comments, to CTEC no comment
12. Chair announce the next meeting will be the first week of February 2020.
13. 13:26 Meeting was adjourned

**Next Meeting: February, 2020**

**Handouts/Documents Referenced**

Prepared by:

**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	Resida Keller resida@comfsm.fm	X			
3.	Secretary	Kathleen Benjamin, <a href="mailto:kjbenjamin@comfsm.fm">kjbenjamin@comfsm.fm</a>	X			
4.	Chuuk Campus Staff Rep.	Tandy Marar, matandy@comfsm.fm				

5.	Chuuk Campus Faculty Rep.	Richardson Chiwi <a href="mailto:rich@comfsm.fm">rich@comfsm.fm</a>				
6.	FMI Faculty Rep.	Semesa Senikuraciri <a href="mailto:semesa@comfsm.fm">semesa@comfsm.fm</a>				
7.	FMI Staff Rep.	Eva Buthung, <a href="mailto:ebuthung@comfsm.fm">ebuthung@comfsm.fm</a>				
8.	Kosrae Campus Staff Rep.	Paliknoa Sigrah, <a href="mailto:psigrah@comfsm.fm">psigrah@comfsm.fm</a>				
9.	Kosrae Campus Staff Rep.	Dokowe George <a href="mailto:dokoweg@comfsm.fm">dokoweg@comfsm.fm</a>				
10.	National Campus Staff Rep.	Penselynn Etse Sam <a href="mailto:petse@comfsm.fm">petse@comfsm.fm</a>	X			
11.	National Campus Staff Rep.	Julius Cecilio <a href="mailto:cecilio@comfsm.fm">cecilio@comfsm.fm</a>				
12.	National Campus	Rudely Dacanay <a href="mailto:rdacanay@comfsm.fm">rdacanay@comfsm.fm</a>	X			
13.	National Campus Staff Rep.	Karleen M. Samuel <a href="mailto:karleenm@comfsm.fm">karleenm@comfsm.fm</a>				
14.	Kosrae Campus Faculty Rep.	Robert Jonas <a href="mailto:rjonas@comfsm.fm">rjonas@comfsm.fm</a>				
15.	National Campus Faculty Rep.	Deva Senerathgoda <a href="mailto:deva@comfsm.fm">deva@comfsm.fm</a>	X			
16.	National Campus Faculty Rep.	Brian Lynch <a href="mailto:brianl@comfsm.fm">brianl@comfsm.fm</a>	X			
17.	CTEC Staff Rep.	Rensleen Joel <a href="mailto:resleen@comfsm.fm">resleen@comfsm.fm</a>	X			
18.	CTEC Faculty Rep.	Sherly Jano <a href="mailto:sjano@comfsm.fm">sjano@comfsm.fm</a>				
19.	CTEC Faculty Rep.	Joyce Roby <a href="mailto:jroby@comfsm.fm">jroby@comfsm.fm</a>	X			
20.	CTEC Faculty Rep.	Mason Tihpen <a href="mailto:mason@comfsm.fm">mason@comfsm.fm</a>	X			
21.	Yap Campus Staff	Debra Roth <a href="mailto:droth@comfsm.fm">droth@comfsm.fm</a>				
22.	Yap Campus Staff	Beverlyn Buw <a href="mailto:bbuw@comfsm.fm">bbuw@comfsm.fm</a>	X			

Submitted by Kathy Benjamin			
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**Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities**

**Actions by the President**

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

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