COLLEGE OF MICRONESIA-FSM

Committee Minutes Reporting Form

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| Committee | | **Recruitment, Admissions, and Retention** | | | |
| Date: 9/9/2020 | | Time: 1-2 PM | | Location: Zoom | |
|  | |  | | National Campus | |
| **Members** | | | | | |
|  | | | | | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | **Titles /Reps** | **Names** | **P** | **A** | | 1. | Chairperson (CTEC Campus Faculty Rep.) | Joyce Roby  [jroby@comfsm.fm](mailto:jroby@comfsm.fm) | P |  | | 2. | Vice Chairperson (Kosrae Campus Staff Rep.) | George Dokowe  [dokoweg@comfsm.fm](mailto:dokoweg@comfsm.fm) | P |  | | 3. | Secretary (National Faculty Rep) | Rudelyn Dacanay, [rdacanay@comfsm.fm](mailto:rdacanay@comfsm.fm) | P |  | | 4. | National Campus Staff Rep. | Penselynn Etse Sam  [petse@comfsm.fm](mailto:petse@comfsm.fm) | P |  | | 5. | Chuuk Campus Staff Rep. | Tandy Marar [matandy@comfsm.fm](mailto:matandy@comfsm.fm) |  |  | | 6. | Chuuk Campus Faculty Rep. | Richardson Chiwi [chiwi@comfsm.fm](mailto:chiwi@comfsm.fm) | P |  | | 7. | Kosrae Campus Staff Rep. | Paliknoa Sigrah  [psigrah@comfsm.fm](mailto:psigrah@comfsm.fm) |  | A | | 8. | (National Staff Rep.) | Pelsihner Elias  [pelias@comfsm.fm](mailto:pelias@comfsm.fm) |  | A | | 14. | Kosrae Campus Faculty Rep. | Robert Jonas rjonas@comfsm.fm |  | A | | 15. | National Campus Faculty Rep. | Deva Senerathgoda  [deva@comfsm.fm](mailto:deva@comfsm.fm) | P |  | | 16. | National Campus Faculty Rep. | Brian Lynch  [brianl@comfsm.fm](mailto:brianl@comfsm.fm) |  | A | |  |  |  |  |  | | 17. | National Campus Faculty Rep. | Kathleen Benjamin, [kjbenjamin@comfsm.fm](mailto:kjbenjamin@comfsm.fm) | P |  | | 18. | National Campus Instructional Coordinator | Joseph Felix Jr.  felixjr@comfsm.fm |  | A | | 19. | CTEC Campus Staff Rep. | Rensleen Joel  rensleen@comfsm.fm |  | A | | 20. | CTEC Campus Faculty Rep. | Mason Tihpen  mason@comfsm.fm | P |  | | 21. | Yap Campus | Debra Roth  droth@comfsm.fm | w/ representative (Maureen Harongorus) |  | |  |  |  |  |  | | 23. | Yap Campus | Beverly Buw bbuw@comfsm.fm | P |  | | 24. | FMI Faculty Rep. | Semesa Senikuraciri  semesa@comfsm.fm |  | A | | 25. | FMI Staff Rep. | Eva Buthung, ebuthung@comfsm.fm |  | A | |  |  |  |  |  | |  |  |  |  |  | |  |  |  |  |  | |  |  |  |  |  |   **Additional Attendees**   |  |  |  | | --- | --- | --- | | 1. | Doman Daoas | Registrar P | | 2. | Joey Oducado | VP EMSS | |  |  |  | | | | | | |
| **Major Agenda or Topic of Discussion** | | | | | |
| **AGENDA**   1. Moment of silence 2. Welcome all members 3. Read college mission statement 4. Take attendance 5. Board policy 4200Admission Requirement 6. Misc 7. Adjourn | | | | | |
| **Discussion of Agenda and Information Sharing** | | | | | |
| 1. Moment of silence observed. 2. The newly elected chairperson called to order via Zoom at 1:00pm and welcome all members. There were 11 members participated, attendance noted. 3. The chairperson read the College Mission Statement. 4. The registrar explained about the Board Policy No. 4200. Discussed, agreed, moved, voted and passed that we spell out the meaning of HiSET in the first sentence of the policy. The new version reads:   Have graduated or will graduate from high school at the end of the current school year, or have a general Education Development (GED) certificate, or have passed the high school equivalency test ( HiSET exam).  Board policy No.4200 accepted, unanimously agreed and motion was passed.   1. Meeting adjourned at 1:31pm. | | | | | |
| **Next Meeting: 10/7/2020** | | | | | |
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| **Handouts/Documents Referenced** | | | | | |
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| Prepared by: | **Rudelyn Dacanay** | |  | |  |
| **Approval of the Minutes and Response** | | | | | |
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| Submitted by | Rudelyn Dacanay |  |  |
| **Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities** | | | |
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| **Actions by the President** | | | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Item** | **Approved** | **Disapproved** | **Disapproved with Conditions** | **Remarks** | | **1** |  |  |  |  | | **2** |  |  |  |  | | **3** |  |  |  |  | | | | |

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